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FILE NO. 991217 RESOLUTION NO. 701-99

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

BICYCLE LANES - ESTABLISH

Folsom Street, eastbound, between Main Street and The Embarcadero

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Dore Street, east side, from Bryant Street to 222 feet southerly (222-foot zone)

Dore Street, west side, from Bryant Street to 480 feet southerly (480-foot zone)

Walter U. Lum Place, west side, from Clay Street to 72 feet northerly (72-foot zone)

Walter U. Lum Place, west side, from Washington Street to 71 feet southerly (71-foot zone)

TOW-AWAY, NO STOPPING, 3 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Pine Street, south side, between Polk and Gough Streets (change in effective hours only)

TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Pine Street, south side, between Polk and Gough Streets (change in effective hours only)

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City and County of San Francisco

Tails

Resolution

File Number: 991217 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH
Folsom Street, eastbound, between Main Street and The Embarcadero

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Dore Street, east side, from Bryant Street to 222 feet southerly (222-foot zone)
Dore Street, west side, from Bryant Street to 480 feet southerly (480-foot zone)
Walter U. Lum Place, west side, from Clay Street to 72 feet northerly (72-foot zone)
Walter U. Lum Place, west side, from Washington Street to 71 feet southerly (71-foot zone)

TOW-AWAY, NO STOPPING, 3 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Pine Street, south side, between Polk and Gough Streets (change in effective hours only)

TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Pine Street, south side, between Polk and Gough Streets (change in effective hours only)

July 19, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 991217

I hereby certify that the foregoing Resolution was ADOPTED on July 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUL 3 0 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 991222 RESOLUTION NO. 702-99

[Mid-Embarcadero Music Concourse]

APPROVING AND AUTHORIZING THE APPROPRIATION OF UP TO $984,850 FROM THE DOWNTOWN PARK SPECIAL FUND FOR THE PROPOSED ENHANCEMENTS TO THE MID-EMBARCADERO MUSIC CONCOURSE SITE.

WHEREAS, the Board of Supervisors of San Francisco, on September 17, 1985, approved the creation of a Downtown Park Special Fund, Planning Code Section 139, establishing a special fund to be used solely for the acquisition and development of public recreation and park facilities for use by the daytime population of the C-3 Use Districts; and

WHEREAS, Planning Code Section 139(f) provides that a special fund shall be created entitled the Downtown Park Fund ("Fund") which shall be administered and allocated jointly by the City Planning Commission and the Recreation and Park Commission acting jointly for the acquisition of property for park use and/or development of property for park use; and

WHEREAS, the Downtown Park Fund also stipulates that the Recreation and Park Commission shall alone administer the development of the recreational and park facilities on any acquired property designated for park use by the Board of Supervisors, using such monies as have been allocated for that purpose at a joint meeting of both commissions; and

WHEREAS, the Board of Supervisors adopted Resolution #1022496 approving the Mid-Embarcadero Urban Design Plan which includes an area of open space south of the Justin Herman Plaza suitable for a music concourse site; and

WHEREAS, the Board of Supervisors also approved resolution #566-98 urging the Planning, Recreation and Park, Public Works and other relevant

City departments to develop a detailed proposal and identify funding sources to develop a music concourse at the Mid-Embarcadero; and

WHEREAS, the Recreation and Park Commission and the Planning Commission, meeting jointly, approved and authorized the appropriation of up to $984,850 from the Downtown Park Special Fund for the proposed enhancements to the Mid-Embarcadero Music Concourse site located in lot numbers 1, 2, 14-16, 18 of Assessor's Block 3714, in a P (Public) Use District adjacent to the C-3-O (Downtown Office) Use District; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco appropriates $984,850 from the Downtown Park Special Fund for the proposed enhancements to the Mid-Embarcadero Music Concourse site.

Recommended:

Joel Robinson
Acting General Manager
Recreation and Park Department

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991222 **Date Passed:**

Resolution approving and authorizing the appropriation of up to $984,850 from the Downtown Park Special Fund for the proposed enhancements to the Mid-Embarcadero Music Concourse site.

July 19, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991222

I hereby certify that the foregoing Resolution was ADOPTED on July 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUL 30 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991247 RESOLUTION NO. 703-99

[Appointments]

APPOINTING ONE MEMBER TO THE BICYCLE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Bicycle Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Sections 5.130 through 5.132, for the term specified:

Jean Davis, succeeding Larry Arndt, (Seat No. 10, Must be a bicyclist at large), unexpired portion of a 3-year term ending December 31, 2001.

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Rules Committee

City and County of San Francisco

Tails

Resolution

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File Number: 991247 **Date Passed:**

Resolution appointing one member to the Bicycle Advisory Committee.

July 19, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 991247

I hereby certify that the foregoing Resolution was ADOPTED on July 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUL 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 991367 RESOLUTION NO. 704-99

[Assembly Joint Resolution 26]

SUPPORTING ASSEMBLY JOINT RESOLUTION 26 (HONDA).

WHEREAS, San Francisco is a diverse City; and,

WHEREAS, Asians and Asian Pacific Islander Americans comprise a great part of San Francisco's population; and,

WHEREAS, Chinese and Chinese Americans make up a majority of the Asian and Asian Pacific Islander American population; and,

WHEREAS, In light of the recent allegations of Chinese espionage and illegal campaign contributions, the loyalty of Chinese, Chinese Americans and other Asian Pacific Islander Americans have been questioned; and,

WHEREAS, Asians and Asian Pacific Islander Americans are as loyal to the government of the United States of America as any other American; and,

WHEREAS, AJR 26 would request every American to avoid generalizing, stereotyping, or attributing the actions of an individual to an entire group; and,

WHEREAS, AJR 26 would reaffirm that Asian Pacific Islander Americans are entitled to the same rights and privileges afforded all Americans; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports AJR 26; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the local delegation of the State Assembly to support AJR 26.

** SUPERVISOR YEE** , KATZ

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991367 **Date Passed:**

Resolution supporting AJR 26 relating to Asian Pacific Americans.

July 19, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yee
Absent: 3 - Newsom, Teng, Yaki

File No. 991367

I hereby certify that the foregoing Resolution was ADOPTED on July 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUL 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991368 RESOLUTION NO. 705-99

[Assembly Joint Resolution 27]

SUPPORTING ASSEMBLY JOINT RESOLUTION 27 (HONDA).

WHEREAS, Many of San Francisco's Chinese, Korean, Filipino and other Asian Pacific Islander population are survivor or descendants of survivors of Japanese brutality during World War II; and,

WHEREAS, During World War II the Japanese military committed numerous acts of war crimes against humanity, including slaughtering, forced slave-labor camps, sexual prostitution and violating basic human rights; and,

WHEREAS, The Government of Japan has still not issued a formal apology, nor provided compensation to their victims and families; and,

WHEREAS, AJR 27 would urge the Government of Japan to formally issue a clear and unambiguous apology for the war crimes committed by the Japanese military during World War II and pay reparations to the victims; and,

WHEREAS, AJR 27 would call for a similar resolution adopted by the United States Congress; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports AJR 27; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the local delegation of the State Assembly to support AJR 27.

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** SUPERVISOR YEE**, KATZ

BOARD OF SUPERVISORS

City and County of San Francisco

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File Number: 991368 **Date Passed:**

Resolution supporting AJR 27 relating to war crimes committed by the Japanese military during World War II.

July 19, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yee
Absent: 3 - Newsom, Teng, Yaki

File No. 991368

I hereby certify that the foregoing Resolution was ADOPTED on July 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUL 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991369 RESOLUTION NO. 706-99

[Supporting Janitor Workers]

URGING JANITORIAL CONTRACTORS, BUILDING OWNERS AND SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 87 TO ENTER INTO NEGOTIATIONS AND REACH A TIMELY AND SUCCESSFUL CONCLUSION.

WHEREAS, San Francisco's economy and commerce is expanding at a record pace and the real estate market is experiencing unprecedented revenue growth; and

WHEREAS, Service Employees International Union Local 87 represents over 3,500 janitors who clean San Francisco's downtown office buildings; and

WHEREAS, SEIU Local 87 janitors earn decent wages, family medical and dental benefits and a comprehensive retirement plan that has assisted their families in attaining the American dream; and

WHEREAS, Unionized janitorial work is one of the few remaining ways for people of color , the disadvantaged and immigrants in San Francisco can earn a decent living; and

WHEREAS, SEIU Local 87, in partnership with the City and County of San Francisco's Department of Human Services, have implemented a city-wide job training program to bring the benefits of unionized janitorial work to the diverse communities and welfare-to-work participants of San Francisco; and

WHEREAS, Upon successful completion of the job-training program, skilled and certified applicants will have exclusive and guaranteed to industry-wide employment through the union hiring hall; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco affirms Local 87's effort to make good jobs available to all the citizens of San Francisco; and be it

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Supervisors Ammiano, Bierman, Katz

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Board of Supervisors urges the janitorial contractors, building owners and SEIU Local 87 to use all of their resources to reach a successful conclusion to their negotiations so that good janitorial jobs will be maintained and that the citywide job-training program can continue and flourish; and be it

FURTHER RESOLVED, That the Board of Supervisors urge all parties involved to reach a successful and timely conclusion to their negotiations so that citywide services and commerce will continue to grow and prosper to the benefit of all.

SUPERVISOR AMMIANO

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 991369 **Date Passed:**

Resolution urging janitorial contractors, building owners and Service Employees International Union Local 87 to enter into negotiations and reach a timely and successful conclusion.

July 19, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yee
Absent: 3 - Newsom, Teng, Yaki

File No. 991369

I hereby certify that the foregoing Resolution was ADOPTED on July 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUL 30 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991370 RESOLUTION NO. 707-99

[AB 359 - Disproportionate Share Hospitals]

URGING THE CALIFORNIA STATE LEGISLATURE AND GOVERNOR DAVIS TO APPROVE ASSEMBLY BILL 359 REQUIRING THAT THE CONTRIBUTION BY TRANSFEROR ENTITIES UNDER THE MEDI-CAL DISPROPORTIONATE SHARE HOSPITAL PROGRAM FOR THE 1999-2000 FISCAL YEAR BE REDUCED BY UP TO $40 MILLION.

WHEREAS, The State Legislature developed the Medi-Cal Disproportionate Share Hospital Payment Program to subsidize those hospitals that provide a disproportionate share of care to Medi-Cal recipients and other indigent persons; and,

WHEREAS, Under current law, local entities provide funds for the Medi-Cal Disproportionate Share Hospital Payment Program and the federal government matches those funds; and,

WHEREAS, In addition to providing the local share of support for the Medi-Cal Disproportionate Share Hospital Payment Program, local government entities also pay an administrative fee to the State; and,

WHEREAS, Because local government entities pay the State an administrative fee, they have less resources to cover the costs of providing care to uninsured and low-income patients; and,

WHEREAS, As a result of the federal Balanced Budget Act of 1997, the federal government began limiting their contributions to the Disproportionate Share Hospital Payment Program leaving local entities with greater responsibility for their uninsured and indigent populations; now, therefore be it,

Supervisors Becerril, Bierman, Katz

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RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses Assembly Bill 359 and urges the Legislature and Governor to approve the bill to decrease the contribution by local government entities to the Medi-Cal Disproportionate Share Hospital Payment Program by up to $40 million for fiscal year 1999-2000; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from San Francisco in the State legislature, as well as Governor Davis, with a request that they take all action necessary to pass Assembly Bill 359.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991370 **Date Passed:**

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 359 requiring that the contribution by transferor entities under the Medi-cal Disproportionate Share Hospital program for the 1999-2000 fiscal year be reduced by up to $40 million.

July 19, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yee
Absent: 3 - Newsom, Teng, Yaki

File No. 991370

I hereby certify that the foregoing Resolution was ADOPTED on July 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUL 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991371 RESOLUTION NO. 708-99

[Support for Senate Bill 613]
URGING ASSEMBLY MEMBER MARTIN GALLEGOS TO SUPPORT SENATE BILL 613

WHEREAS, Senate Bill 613 would permanently establish an Office of Multicultural Health within the Department of Health Services, ensuring the development of a coordinated state strategy for addressing the health-related needs of California's ethnic and racial population; and,

WHEREAS, The well-documented health disparities of California's racial and ethnic communities demand that attention be given to multicultural health issues; and,

WHEREAS, Factors that adversely affect the health status of racial and ethnic minority communities in California include: geographic isolation, institutionalized racism, a rise in the numbers of uninsured, the lack of medical providers able and willing to work in underserved communities, and the lack of quality language and interpreter services; and,

WHEREAS, SB 613 will ensure the development of health programs and resources to address the health issues faced by our diverse racial ethnic communities; and,

WHEREAS, Over 80 percent of California's uninsured are of minority populations, experiencing increased mortality from preventable diseases, higher infant mortality rates, and higher incidents of prostate cancer, cervical cancer, stomach cancer, and other diseases; and,

WHEREAS, The City and County of San Francisco has one of the most diverse populations whose residents would benefit greatly by an Office of Multicultural Health; now, therefore be it

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Supervisor Amos Brown, Katz, Becerril, Bierman
BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges Assembly Member Martin Gallegos to support Senate Bill 613.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 991371 **Date Passed:**

Resolution urging Assembly member Martin Gallegos to support Senate Bill 613, which would establish an Office of Multicultural Health within the Department of Health Services.

July 19, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yee
Absent: 3 - Newsom, Teng, Yaki

File No. 991371

I hereby certify that the foregoing Resolution was ADOPTED on July 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUL 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 991372 RESOLUTION NO. 709-99

[Supporting SB 1154, Cancer Treatment Funding]

SUPPORTING SB 1154 (SPEIER), THE UNIVERSAL BREAST AND GYNECOLOGICAL CANCER TREATMENT ACT, WHICH PROVIDES UP TO 24 MONTHS OF COMPREHENSIVE MEDICAL CARE COVERAGE FOR UNINSURED AND UNDERINSURED WOMEN.

WHEREAS, Breast cancer is the most common form of cancer in American women and the leading cause of cancer related death in women; and

WHEREAS, One woman in eight will develop breast cancer in her lifetime; and

WHEREAS, Cervical cancer is the second most common cancer among women between the ages of 35 and 44; and

WHEREAS, California has implemented many ground-breaking programs in the fight against breast and cervical cancer; and

WHEREAS, In 1993 the state created the Breast Cancer Early Detection Program, which improved access to screening and diagnostic services for uninsured and underinsured women; and

WHEREAS, Despite the value of free detection and screening services, early detection fails to save lives when it is not accompanied by long-term treatment; and

WHEREAS, It is critical to establish a source of funding to provide treatment for uninsured and underinsured women, as current funding resources for treating breast and cervical cancer are almost exhausted; and

Supervisors Kaufman, Teng, Becerril, Katz, Bierman, Newsom

BOARD OF SUPERVISORS

WHEREAS, SB 1154 creates a breast and gynecological cancer treatment program to be administered by the Managed Risk Medical Board and to provide such treatment services as hospice, counseling, prosthesis, and pain management; and

WHEREAS, SB 1154 provides for immediate access to comprehensive treatment for those eligible with an annual household income equal to or less than 300 percent of the federal poverty level and allows up to 24 months of medical coverage for each diagnosis; and

WHEREAS, SB 1154 requires the Department of Health Services to provide coverage for breast and cervical cancer treatment services if federal financial participation is available; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports SB 1154 (Speier), the Universal Breast and Gynecological Cancer Treatment Act, which provides up to 24 months of comprehensive medical care coverage for uninsured and underinsured women; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the State Legislature to pass SB 1154 and urges Governor Davis to sign it into law.

Supervisors Kaufman, Teng, Becerril, Katz, Bierman

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991372 **Date Passed:**

Resolution supporting SB 1154 (Speier), the Universal Breast and Gynecological Cancer Treatment Act, which provides up to 24 months of comprehensive medical care coverage for uninsured and underinsured women.

July 19, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yee
Absent: 3 - Newsom, Teng, Yaki

File No. 991372

I hereby certify that the foregoing Resolution was ADOPTED on July 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUL 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991373 RESOLUTION NO. 710-99

[Commemorating the 20th Anniversary of the Greensboro Massacre]

COMMEMORATING THE 20TH ANNIVERSARY OF THE GREENSBORO MASSACRE AND DECLARING NOVEMBER 3RD, 1999 GREENSBORO MASSACRE REMEMBRANCE DAY IN SAN FRANCISCO

WHEREAS, On November 3rd, 1979, a group of anti-Ku Klux Klan protesters gathered for a peaceful march through the Morningside-Lincoln Grove neighborhood of Greensboro, NC; and,

WHEREAS, Members of the Ku Klux Klan and the American Nazi party raided the gathering, opening fire on the marchers from inside pickup trucks, killing five and wounding eleven; and,

WHEREAS, News of the Greensboro Massacre was swept off the front page by the taking of hostages in Iran; and,

WHEREAS, Noted playwright Emily Mann, author of the play *Execution of Justice* which chronicles the assassinations of Harvey Milk and George Moscone, has written a new play called *Greensboro* which recalls the events surrounding the Massacre in the words of victims, witnesses and perpetrators; and,

WHEREAS, Unconditional Theater will present the West Coast premiere of *Greensboro* at San Francisco's Center for African and African American Culture and Art from October 22nd, 1999 to November 20th, 1999; now, therefore, be it

RESOLVED, That the City and County of San Francisco commemorates the 20th anniversary of the Greensboro Massacre and declares November 3rd, 1999 Greensboro Massacre Remembrance Day in San Francisco.

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Supervisors Katz, Bierman, Brown, Leno, Yaki, Newsom, Yee, Ammiano

City and County of San Francisco

Tails

Resolution

City Hall
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File Number: 991373 **Date Passed:**

Resolution commemorating the 20th Anniversary of the Greensburo Massacre and declaring November 3, 1999 Greensboro Massacre Remembrance Day in San Francisco.

July 19, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yee
Absent: 3 - Newsom, Teng, Yaki

File No. 991373

I hereby certify that the foregoing Resolution was ADOPTED on July 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUL 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 991374 RESOLUTION NO. 711-99

[CONGRATULATING THE UNITED STATES WOMEN'S SOCCER TEAM]

CONGRATULATING AND COMMENDING THE US WOMEN'S SOCCER TEAM ON ITS WORLD CUP CHAMPIONSHIP AT THE ROSE BOWL IN PASADENA, CALIFORNIA ON JULY 10, 1999.

WHEREAS, After one hundred twenty minutes of regulation play, the United States women's soccer team prevailed in a penalty kick shootout by a score of five to four, and won the World Cup; and,

WHEREAS, The championship game was played in front of the largest crowd (90,185) to ever watch a soccer game in the United States and to millions of television viewers around the globe; and,

WHEREAS, The women demonstrated the highest level of skill and team play, showing us all that women's soccer deserves equal recognition; and,

WHEREAS, The women's soccer team has left a positive and lasting impression particularly among young women and girls; and,

WHEREAS, The tournament and team proved that women's sports can draw large crowds and support from a cross section of our nation's population; and,

WHEREAS, No other US women's team has ever been equally embraced by the public; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco congratulates and commends the US women's

soccer team on its World Cup championship at the Rose Bowl in Pasadena, California on July 10, 1999; and, be it

FURTHER RESOLVED, That the Clerk of the Board will send a framed copy of this resolution to a representative of the US Women's Soccer team.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991374 **Date Passed:**

Resolution congratulating the United States Women's Soccer Team on its World Cup Championship at the Rose Bowl in Pasadena, California on July 10, 1999.

July 19, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yee
Absent: 3 - Newsom, Teng, Yaki

File No. 991374

I hereby certify that the foregoing Resolution was ADOPTED on July 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUL 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991375 RESOLUTION NO. 712-99

[Commending Mr. Bruce Mirken]

COMMENDING MR. BRUCE MIRKEN FOR HIS EXCELLENCE IN CHRONICLING THE STORIES OF TROUBLED GAY YOUTH AND THE ABUSES COMMITTED AGAINST THEM.

WHEREAS, Mr. Bruce Mirken has served for many years as a freelance writer focusing on lesbian and gay issues; and,

WHEREAS, His stories about lesbian and gay culture, and in particular gay youth, have appeared in publications across the country, informing thousands of readers about the challenges they face and the abuses they sustain; and,

WHEREAS, He was accused of wrongdoing in association with research he was conducting for a story on troubled gay youth and his reputation was questioned in a highly public way; and,

WHEREAS, He courageously chose to stand up for his First Amendment rights and successfully defended himself against these charges and has been completely exonerated; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors commends Mr. Bruce Mirken for his excellence in chronicling the stories of troubled gay youth and the abuses committed against them.

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B Goodlett Place
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File Number: 991375 **Date Passed:**

Resolution commending Mr. Bruce Mirken for his excellence in chronicling the stories of troubled gay youth and the abuses committed against them.

July 19, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yee
Absent: 3 - Newsom, Teng, Yaki

File No. 991375

I hereby certify that the foregoing Resolution was ADOPTED on July 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUL 3 0 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991376 RESOLUTION NO. 713-99

[Commending City CarShare]

COMMENDING CITY CARSHARE FOR PROMOTING CAR-SHARING AS A COMMUNITY-BASED TRANSPORTATION OPTION IN SAN FRANCISCO.

WHEREAS, A car-sharing cooperative is an innovative mobility service that makes vehicles available to people on a per-use basis; and,

WHEREAS, Dozens of successful car-sharing projects have been organized in Europe and Canada; and,

WHEREAS, Car-sharing reduces private car ownership and car usage; and,

WHEREAS, Fewer cars translates into reduced emissions, less fossil fuel consumption, and less waste from manufacturing new cars; and,

WHEREAS, Car-sharing encourages use of transportation alternatives such as biking and public transit; and,

WHEREAS, Car-sharing promotes linkages between all transportation modes; and,

WHEREAS, A group of local planners and transportation activists is working to create a car-sharing cooperative in San Francisco; and,

WHEREAS, City CarShare's mission is to promote car-sharing as a community-based transportation option that respects the environmental, economic, and social integrity of our neighborhoods and planet; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends City CarShare for promoting car-sharing as a community-based transportation option in San Francisco.

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SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISORS LENO, AMMIANO, KAUFMAN, BIERMAN, NEWSOM, KATZ, BECERRIL

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991376 **Date Passed:**

Resolution commending City Carshare for promoting car-sharing as a community-based transportation option in San Francisco.

July 19, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yee
Absent: 3 - Newsom, Teng, Yaki

File No. 991376

I hereby certify that the foregoing Resolution was ADOPTED on July 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUL 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991417 RESOLUTION NO. 714-99

[GRANT - PRIVATE FUNDS]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO ACCEPT AND EXPEND $500,000 TO BE AWARDED BY THE CARNEGIE CORPORATION OF NEW YORK. FUNDS WILL BE USED TO CREATE THE "HIGH SCHOOL AND BEYOND" PROGRAM FOR TEENS BY PROVIDING SPECIALIZED BOOKS, MATERIALS, WORKSHOPS AND PROGRAMMING DESIGNED TO HELP YOUTHS MAKE CHOICES AND PREPARE FOR HIGH SCHOOL, COLLEGE AND OTHER VOCATIONAL OPPORTUNITIES.

WHEREAS, The Carnegie Corporation of New York seeks to mark the centennial of Andrew Carnegie's decision to promote the cause of Public Libraries by distributing grants of $500,000 to selected public libraries for use in their branches, and

WHEREAS, San Francisco Public Library was selected as one of the special candidates invited to apply for this grant for specific public services and collection enhancement, and

WHEREAS, San Francisco Public Library proposes to enhance the collection of college and career choice materials and programs to better serve youth in the 26 branch libraries, and

WHEREAS, By augmenting branch collections and providing a series of workshops the library will support youths both as they enter and as they graduate from high school, and

WHEREAS, The library will include information and programs for the college-bound teen on choosing a secondary school, taking SAT's, applying for scholarships, and college or university selection, and

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PUBLIC LIBRARY

Supervisor Ammiano

WHEREAS, For those choosing careers without going to college, the library will provide materials and workshops on apprenticeships, vocational training, job preparedness, and spotlights on a variety of careers, and

WHEREAS, The library's mission includes free and equal access to information for all library patrons, of all ages, now therefore be it

RESOLVED, That the San Francisco Public Library, be authorized to accept and expend $500,000 awarded by the Carnegie Corporation of New York, to provide materials and programming in the branch libraries for teens to assist them in making career and college choices and to provide support for those choices through workshops, special programs and informational materials.

APPROVED:

Willie L. Brown, Mayor

Edward M. Harrington, Controller

Regina Minudri, City Librarian

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991417 **Date Passed:**

Resolution authorizing the San Francisco Public Library to accept and expend $500,000 to be awarded by the Carnegie Corporation of New York. Funds will be used to create the "High School and Beyond" program for teens by providing specialized books, materials, workshops and programming designed to help youths make choices and prepare for high school, college and other vocational opportunities.

July 19, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom

File No. 991417

I hereby certify that the foregoing Resolution was ADOPTED on July 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUL 3 0 1999
Date Approved

Mayor Willie L. Brown Jr.

ORIGINAL
When Stamped in Red

FILE NO. 991418

RESOLUTION NO. 715-99

[High Speed Rail]

SUPPORTING A HIGH SPEED RAIL STATION AT BOTH THE SAN FRANCISCO AIRPORT AND THE DOWNTOWN TRANSBAY TERMINAL.

WHEREAS, On July 21, 1999, the California High Speed Rail Authority will consider adoption of the preferred alternative for high speed rail service between the Bay Area and Southern California; and

WHEREAS, Staff to the Authority has recommended alignment and station alternatives for the project in its June 16, 1999 report titled "Staff Recommendations for VHS Route Adoption"; and

WHEREAS, San Francisco continues to support a high speed rail project connecting the City to other major cities in the State; now, therefore, be it

RESOLVED, That the City supports the staff recommendation for Bay Area access through the Pacheco Pass; and be it

FURTHER RESOLVED, That the City also supports the staff recommendation for a station at San Francisco International Airport; and be it

FURTHER RESOLVED, That the City does not support the staff recommendation for the San Francisco terminus at 4th and Townsend, but instead supports the Transbay Terminal as the cost effective and logical terminus and connection to regional rail and local bus systems.

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SAN FRANCISCO
PUBLIC LIBRARY

Supervisor Michael Yaki, Katz

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991418 **Date Passed:**

Resolution supporting a high speed rail station at both the San Francisco Airport and the Downtown Transbay Terminal.

July 19, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom

File No. 991418

I hereby certify that the foregoing Resolution was ADOPTED on July 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUL 3 0 1999
Date Approved

Mayor Willie L. Brown Jr.

41 Library
100 Larkin Street Govt Information Center

FILE NO. 991351 RESOLUTION NO. 716-99

[Appointments]

APPOINTING ONE MEMBER TO THE LIVING WAGE TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Living Wage Task Force, pursuant to the provisions of the San Francisco Administrative Code, Sections 5.130 through 5.132, for the term specified:

Brian Cahill, succeeding Alina G. Laguna, (Seat No. 14, Must represent non-profit organizations that contract with the City).

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SAN FRANCISCO
PUBLIC LIBRARY

Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991351 **Date Passed:**

Resolution appointing one member to the Living Wage Task Force.

July 19, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 991351

I hereby certify that the foregoing Resolution was ADOPTED on July 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: August 2, 1999

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
991351

FILE NO. 990375 RESOLUTION NO. 717-99

[APPROVING TRANSFER OF CONTROL OVER CABLE FRANCHISEE]

APPROVING TRANSFER OF CONTROL OVER TELEVISION SIGNAL CORPORATION, SAN FRANCISCO CABLE TELEVISION FRANCHISE GRANTEE, FROM TELE-COMMUNICATIONS, INC. TO AT&T CORP. UPON CERTAIN CONDITIONS.

WHEREAS, Television Signal Corporation operates as the Grantee of the Cable Television Franchise granted and approved by the Board of Supervisors and the Mayor of the City and County of San Francisco on April 22, 1964 pursuant to ordinance number 104-65, as it has been amended from time to time (the "Cable Television Franchise"); and,

WHEREAS, Television Signal Corporation is an indirect wholly-owned subsidiary of Tele-Communications, Inc., and,

WHEREAS, Pursuant to the transaction (the "Transaction") contemplated by certain agreements including the Agreement and Plan of Restructuring and Merger, dated as of June 23, 1998, Among AT&T Corp., Italy Merger Corp. and Tele-Communications, Inc., Tele-Communications, Inc. has become a wholly-owned subsidiary of AT&T Corp., and AT&T Corp. has thereby acquired control over Television Signal Corporation and the Cable Television Franchise; and,

WHEREAS, Section 6 of the Cable Television Franchise provides that Grantee shall not "assign or otherwise transfer in any manner whatever this Franchise, or sell, lease, license or permit others to use, transfer in any manner whatever, or convey any interest in, all or any part of its facilities which are installed or operated hereunder, except upon the prior written approval by ordinance of the Board of Supervisor of the City"; and,

WHEREAS, The City and County of San Francisco has advised AT&T Corp., Tele-Communications, Inc. and Television Signal Corporation that the Transaction requires the consent of the Board of Supervisors pursuant to Section 6 of the Cable Television Franchise; and,

DOCUMENTS DEPT.

AUG 27 1999

SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, Television Signal Corporation, Tele-Communications, Inc. and AT&T Corp. have asserted that the Transaction does not require the consent of the Board of Supervisors pursuant to Section 6 of the Cable Television Franchise and, accordingly, have declined to request the consent of the Board of Supervisors or to formally submit to the City and County of San Francisco documents required by federal law (Federal Communications Commission Form 394) necessary to invoke the 120-day timeline for local review of a franchise transfer pursuant to Title 47 Code of Federal Regulations 76.502(h); and,

WHEREAS, The City wishes to assure that the intangible costs of the Transaction, if any, shall not be imposed upon subscribers in the City and County of San Francisco by obtaining the agreement of Television Signal Corporation not to include in any Federal Communications Commission Form 1220 (or any other applicable form) cost-of-service showing with respect to rates to be charged to San Francisco subscribers any amount for intangibles or goodwill that is greater than the amount that could have been included under the rules and regulations of the Federal Communications Commission applicable at the time of the filing if the Transaction had not occurred; and,

WHEREAS, Television Signal Corporation has agreed to enter into certain amendments to the Cable Television Franchise described below (the "Rebuild Ordinance"); and,

WHEREAS, Tele-Vue Systems, Inc., a subsidiary under majority control by Tele-Communications, Inc., and parent of Television Signal Corporation, has previously guaranteed the performance by Television Signal Corporation of the obligations of the Cable Television Franchise pursuant to the terms of the Guaranty (the "Guaranty") attached as Exhibit A to Resolution numbered 107-97; and,

WHEREAS, The City and County of San Francisco desires to ensure that Tele-Communications, Inc. consents to the Rebuild Ordinance and that the Guaranty remains in full

force and effect with respect to the obligations under the Cable Television Franchise, as amended by the Rebuild Ordinance; and,

WHEREAS, as a condition precedent to each party's agreement to the terms and conditions contained herein, Television Signal Corporation and the City and County of San Francisco shall enter into the Mutual Release described below (the "Mutual Release"); and

WHEREAS, as a further condition precedent to each party's agreement to the terms and conditions contained herein, Television Signal Corporation and the City and County of San Francisco shall enter into the Agreement described below (the "Agreement"); now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, pursuant to Section 6 of the Cable Television Franchise and Section 617 of the Cable Television and Consumer Protection Act of 1992, hereby approves the transfer of control over Television Signal Corporation and the Cable Television Franchise to AT&T Corp. pursuant to the Transaction, subject to each of the following conditions precedent:

CONDITION 1. That Television Signal Corporation duly executes and delivers to the City and County of San Francisco the Rebuild Ordinance, in the form attached as Exhibit A hereto;

CONDITION 2. That Television Signal Corporation and the City and County of San Francisco each duly execute and deliver to the other the Mutual Release, in the form attached as Exhibit B hereto;

CONDITION 3. That Television Signal Corporation agrees, by countersigning below, that it will not include in any Federal Communications Commission Form 1220 (or any other applicable form) cost-of-service showing with respect to rates to be charged to San Francisco subscribers any amount for intangibles or goodwill that is greater than the amount which could have been included under the rules and

regulations of the Federal Communications Commission applicable immediately prior to the closing of the Transaction;

CONDITION 4. That Tele-Vue Systems, Inc. agrees, by countersigning below, that (i) it consents to the terms of the Rebuild Ordinance; (ii) that the obligations guaranteed under the Guaranty shall include all of the obligations of Television Signal Corporation under the Rebuild Ordinance; and (iii) that the terms of the Guaranty shall otherwise remain unchanged and in full force and effect.

CONDITION 5. That Television Signal Corporation agrees that if the City and County of San Francisco is the prevailing party in the action filed by Television Signal Corporation and the California Cable Television Association in the United States District Court for the Northern District of California entitled California Cable Television Association and Television Signal Corporation v. City and County of San Francisco, Television Signal Corporation will pay the City and County of San Francisco's actual attorney's fees and costs, up to a maximum of $250,000, as set forth in the Agreement attached as Exhibit C hereto.

ACCEPTED AND AGREED:

TELEVISION SIGNAL CORPORATION

By: _____

Name: _____

Title: _____

TELE-VUE SYSTEMS, INC.

By: _____

Name: _____

Title: Senior Vice President

TELE-COMMUNICATIONS, INC.

By: _____

Name: Derek Chang

Title: Executive Vice President

Date: June 21, 1999

Approved by resolution of the Board of Supervisors
of the City and County of San Francisco
on this date, _____, 1999.

_____
Clerk of the Board of Supervisors

APPROVED AS TO FORM:
LOUISE H. RENNE, City Attorney

By: _____
Deputy City Attorney

EXHIBIT A

CABLE TELEVISION REBUILD ORDINANCE

EXHIBIT B

MUTUAL RELEASE AND WAIVER

This Mutual Release by and between Television Signal Corporation and the City and County of San Francisco is dated as of _____, 1999.

WHEREAS, Tele-Communications Inc. is owned and/or controlled, directly or indirectly, Television Signal Corporation, grantee of that certain cable television franchise granted by the City and County of San Francisco dated and approved April 22, 1965 pursuant to ordinance number 104-65 as amended from time to time (the "Cable Television Franchise"); and,

WHEREAS, AT&T Corp. has acquired control of Tele-Communications, Inc. and its wholly-owned subsidiary, Television Signal Corporation, pursuant to those certain agreements including Agreement and Plan of Restructuring and Merger Among AT&T Corp., Italy Merger Corp. and Tele-Communications, Inc., dated as of June 23, 1998; and,

WHEREAS, Television Signal Corporation has agreed to enter into certain amendments to the Cable Television Franchise, which amendments are attached hereto as Exhibit A; and,

WHEREAS, Television Signal Corporation has consented to waive and to release the City and County of San Francisco from any claims, liability or obligations arising from or related to the Cable Television Franchise, except those asserted in the action filed by Television Signal Corporation and the California Cable Television Association in the United States District Court for the Northern District of California entitled California Cable Television Association and Television Signal Corporation v. City and County of San Francisco ; and,

WHEREAS, The City and County of San Francisco has consented to waive and to release Television Signal Corporation from any claims or allegations for any claims, or allegations for any breach or alleged breach solely arising from the obligations imposed by Section 6 of the Cable Television Franchise;

NOW THEREFORE:

THE PARTIES TO THIS AGREEMENT DO HEREBY AGREE AS FOLLOWS:

1. In consideration for the mutual obligations and covenants contained herein, Television Signal Corporation hereby waives and releases the City and County of San Francisco and any of its agents or employees from any liability or obligations arising from the Cable Television Franchise, except those asserted in the action filed by Television Signal Corporation and the California Cable Television Association in the United States District Court for the Northern District of California entitled California Cable Television Association and Television Signal Corporation v. City and County of San Francisco, or the assessment, imposition or collection of any fees or obligations arising from the Cable Television Franchise prior to the date of this Mutual Release.

2. In consideration for the mutual obligations and covenants contained here and subject to the conditions set forth below, the City and County of San Francisco hereby does waive and release Television Signal Corporation from any claims, demands, liabilities or causes of action solely arising from any breach or alleged breach of the obligations imposed by Section 6 of the Cable Television Franchise which act, omission or breach occurred prior to the date of this Mutual Release.

3. Nothing in this Mutual Release shall affect nor be construed to affect in any way the rights or obligations of any party pursuant to any other law, regulation, contract, agreement or lawful order, or the claims, liabilities, defenses, or causes of action of any party to this Mutual Release arising from any source (including any code, regulation, or order relating to the construction or installation of facilities) other than Section 6 of the Cable Television Franchise.

4. Nothing in this Mutual Release shall affect nor be construed to affect in any way any claim or defense of any party for or based upon any act, omission or breach, or any

continuing act, omission or breach, of Television Signal Corporation or its affiliates arising from any source other than Section 6 of the Cable Television Franchise, or occurring after the effective date of the ordinance numbered __.99.__ in a file maintained by the Board of Supervisors. This Mutual Release expressly does not affect any claim or defense relating to the lease or sublease to, or use by third-parties of, or continued lease or sublease to or continued use after the date of the Franchise Amendments by third-parties of any of the facilities installed by Television Signal Corporation pursuant to the Cable Television Franchise.

5. This Mutual Release expressly shall not affect nor be construed to affect in any way any claim or defense relating to the calculation, assessment, imposition or collection of any past, present or future tax, or the right of any third party with regard to the proceeds of any tax, or the proceeds of any tax refund, reduction, rebate, diminution or change in assessment at any time.

6. This Mutual Release shall not be effective unless and until it is executed by all parties hereto, and approved by resolution of the Board of Supervisors of the City and County of San Francisco, and all conditions of such resolution (including the final execution and receipt of the Rebuild Ordinance) are tendered to and received by the Clerk of the Board of Supervisors of the City and County of San Francisco in the form and manner prescribed in such resolution.

The parties to this Agreement warrant that they have read and understood this agreement and each of the conditions thereof with the assistance and advice of counsel, and that by signing hereinbelow do undertake to accept and undertake the obligations and rights set forth herein.

Approved by resolution of the Board of Supervisors
of the City and County of San Francisco
on this date, _____, 1999.

_____
Clerk of the Board of Supervisors

TELEVISION SIGNAL CORPORATION

_____
Signature

Name: _____

Title: _____

APPROVED AS TO FORM:
LOUISE H. RENNE, City Attorney

By: _____
Deputy City Attorney

EXHIBIT C

AGREEMENT

For good and valuable consideration, Television Signal Corporation ("TSC") and the City and County of San Francisco ("City"), through their counsel, agree as follows:

1. TSC has filed a complaint in the United States District Court for the Northern District of California entitled California Cable Television Association and Television Signal Corporation v. City and County of San Francisco ("the Action").

2. If the City is the prevailing party in the Action, as defined by applicable law and as set forth in paragraph 3, TSC agrees to pay the City its actual attorney's fees and costs, up to a maximum amount of $250,000.

3. For purposes of determining whether the City is the prevailing party in the Action, plaintiffs TSC and California Cable Television Association ("CCTA") shall be treated as one party.

4. Notwithstanding the provisions of paragraph 3, TSC shall not incur the obligation to pay the City's attorney's fees and costs as specified herein relating to CCTA if CCTA dismisses the Action, with or without prejudice, on or before August 1, 1999, and such dismissal shall not be considered a factor in the Court's determination of the prevailing party. The Court shall consider any dismissal by CCTA after August 1, 1999 as a factor in determining the prevailing party. Any dismissal by CCTA shall have no preclusive effect on TSC's claims or the claims of any CCTA member.

TSC's obligation, under paragraph 2, to pay the City's attorney's fees and costs relating to CCTA shall be retriggered if CCTA dismisses the Action and refiles another similar action against the City challenging the Excavation Code in any forum. However, TSC shall not incur an obligation to pay the City's attorney's fees and costs relating to CCTA in a new CCTA

action if the action is limited to challenging amendments to the City's Excavation Code enacted after June 1, 1999.

5. This Agreement constitutes the entire agreement between TSC and the City relating to the Action. Any amendments must be in writing and executed by both parties. Both TSC and the City participated in the drafting of this Agreement, with the participation of counsel, and the Agreement should not be construed more strictly against either party.

6. This Agreement may be enforced in an action brought in the San Francisco Superior Court. It shall be construed in accordance with the laws of the State of California.

Approved by resolution of the Board of Supervisors
of the City and County of San Francisco
on this date, _____, 1999.

_____
Clerk of the Board of Supervisors

TELEVISION SIGNAL CORPORATION

_____
Signature

Name: _____

Title: _____

APPROVED AS TO FORM:
LOUISE H. RENNE, City Attorney

By: _____
Deputy City Attorney

MAYOR WILLIE L. BROWN, JR.
BOARD OF SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 990375 **Date Passed:**

Resolution approving transfer of control over Television Signal Corporation, San Francisco cable television franchise grantee, from Telecommunications, Inc. to AT&T Corporation upon certain conditions.

July 12, 1999 Board of Supervisors — CALLED FROM COMMITTEE: Board of Supervisors

July 26, 1999 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 9 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 2 - Ammiano, Yee

July 26, 1999 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 9 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 2 - Ammiano, Yee

File No. 990375

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on July 26, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG - 6 1999

Date Approved

Mayor Willie L. Brown Jr.

Amendment of the Whole 7/26/99

File No. 990455 Resolution No. 718-99

[Non-Discriminatory Access to High-Speed Broadband Networks]

ESTABLISHING CITY POLICY SUPPORTING OPEN NON-DISCRIMINATORY ACCESS TO BROADBAND ACCESS SERVICES AND SUPPORTING NON-DISCRIMINATORY ACCESS BY CONSUMERS TO ALL CONTENT ON THE INTERNET; URGING THE SAN FRANCISCO CITY ATTORNEY, THE DEPARTMENT OF TELECOMMUNICATIONS AND INFORMATION SERVICES AND THE TELECOMMUNICATIONS COMMISSION TO TAKE ALL POSSIBLE ACTION TO IMPLEMENT THIS POLICY AT THE FEDERAL, STATE, AND LOCAL LEVEL BY: 1) MONITORING LEGISLATIVE, REGULATORY AND JUDICIAL DEVELOPMENTS IN THE CALIFORNIA LEGISLATURE, CONGRESS, THE FEDERAL COMMUNICATION COMMISSION AND FEDERAL COURTS ADDRESSING HIGH-SPEED INTERNET ACCESS; 2) MONITORING THE MARKET FOR BROADBAND ACCESS SERVICES IN ORDER TO GAUGE THE NECESSITY OR FEASIBILITY OF IMPOSING AN OPEN ACCESS REQUIREMENT; 3) REQUIRING CABLE COMPANIES AND OTHER PROVIDERS OF HIGH-SPEED INTERNET ACCESS SERVICES TO PERMIT UNRESTRICTED ACCESS TO ALL CONTENT ON THE INTERNET IN ADDITION TO ALLOWING SUBSCRIBERS A SINGLE "CLICK THROUGH" DIRECTLY TO SUCH CONTENT; 4) REQUIRING CABLE COMPANIES AND OTHER PROVIDERS OF HIGH-SPEED INTERNET ACCESS SERVICES TO PROVIDE UNIVERSAL ACCESS BY CONSUMERS TO ANY CABLE MODEM OR HIGH-SPEED INTERNET ACCESS SERVICE IN A SERVICE AREA IN WHICH CABLE MODEM OR HIGH-SPEED INTERNET ACCESS SERVICE IS OFFERED; 5) FILING AN *AMICUS BRIEF* IN SUPPORT OF THE CITY OF PORTLAND'S NON-DISCRIMINATORY ACCESS REQUIREMENT IN THE UNITED STATES COURT OF APPEALS FOR THE NINTH CIRCUIT AND; 6) URGING THE SAN FRANCISCO CITY ATTORNEY, THE DEPARTMENT OF TELECOMMUNICATIONS AND INFORMATION SERVICES, AND THE TELECOMMUNICATIONS COMMISSION TO REPORT BACK TO THE BOARD OF SUPERVISORS BY DECEMBER 15, 1999 ON FEDERAL, STATE AND LOCAL LEGISLATIVE, REGULATORY, JUDICIAL AND TECHNICAL DEVELOPMENTS AND RECOMMEND A COURSE OF ACTION FOR THE CITY.

DOCUMENTS DEPT.

AUG 27 1999

SAN FRANCISCO PUBLIC LIBRARY

SUPERVISOR KATZ, YAKI, BECERRIL, BIERMAN, AMMIANO, LENO, NEWSOM, BROWN TENG

WHEREAS, The Internet is an increasingly important method of communication in our society, and service provided over the Internet constitutes a rapidly growing sector of the economy; and,

WHEREAS, The continued growth of the Internet depends on the development of high-speed broadband networks; and,

WHEREAS, The use of cable modems operating over a cable operator's broadband network is one of the most promising methods of providing high speed access to the Internet for residential customers; and,

WHEREAS, The cable operator in San Francisco, AT&T/TCI, has stated that it plans to offer high-speed broadband Internet access service through cable modems to its subscribers in San Francisco after the San Francisco cable system is rebuilt; and

WHEREAS, The cable company's high-speed cable modem service currently requires that Internet access be provided by one affiliated server, Excite@Home Corporation, affiliated with AT&T/TCI through an exclusive agreement; and,

WHEREAS, AT&T has informed the FCC that where Excite@Home is offered, customers currently have the ability to access any and all content portals, aggregators and on-line service providers on the Internet with a single "click through" from Excite@Home; and,

WHEREAS, Cable companies and providers of high-speed Internet access services should permit unrestricted access to all content on the Internet in addition to allowing subscribers a single click-through directly to such content; and,

WHEREAS, Other providers of broadband Internet access services may also impose exclusive arrangements on their subscribers; and,

WHEREAS, Internet service providers (ISPs) and consumer advocates have protested that those requirements by the cable operator and other providers of high-speed broadband Internet access services may undermine consumer choice, and restrict competition and diversity on the Internet; and,

WHEREAS, On-line service providers have protested that this requirement by the cable operator would allow it to control availability of video transmission form the Internet; and,

SUPERVISOR KATZ

WHEREAS, Competition in high-speed broadband Internet access is in the initial stages of development and several technologies may successfully compete with high-speed Internet access offered over the cable system; and,

WHEREAS, The FCC has examined the deployment of broadband capability to specific segments of the population, including people in rural and low-income areas, and schools and classrooms, in order to ensure that broadband is being deployed universally to all Americans; and,

WHEREAS, The City and County of San Francisco is committed to ensuring that all communities, irrespective of income, disability, ethnicity, or geographic location, have access to telecommunications technology, including high-speed access to the Internet; and,

WHEREAS, The City of Portland is in litigation with AT&T over the City of Portland's requirement that AT&T provide non-discriminatory access to its cable modem platform to unaffiliated Internet service providers; and,

WHEREAS, The City and County of San Francisco wants to ensure the availability of competitive and diverse high-speed Internet access services and non-discriminatory access to information on the Internet while preserving high quality Internet access service and customer service and to encourage the development of local, on-line businesses, such as ISPs; and,

WHEREAS, The City and County of San Francisco wants to ensure the most competitive prices for service to consumers; and,

WHEREAS, Competition between different delivery systems provides the best options for consumers in terms of price and service; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco establishes that it is the policy of the City and County of San Francisco to support open non-discriminatory access to broadband access services and support non-discriminatory access by consumers to all content on the Internet; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the San Francisco City Attorney, the Department of Telecommunications and Information Services and the Telecommunications Commission to take all possible action to implement this policy at

the federal, state, and local level by 1) monitoring legislative, regulatory and judicial developments in the California Legislature, Congress, the Federal Communication Commission and Federal Courts addressing high-speed Internet access; 2) monitoring the market for broadband access services in order to gauge the necessity or feasibility of imposing an open access requirement; 3) requiring cable companies and any other providers of high-speed Internet access services to permit unrestricted access to all content on the Internet in addition to allowing customers a single "click through" directly to such content; 4) requiring cable companies and other providers of high-speed Internet access services to provide universal access by consumers to any cable modem or high-speed Internet access service in a service area in which cable modem or high-speed Internet access service is offered and; 5) filing an *amicus brief* in support of the city of Portland's non-discriminatory access requirement in the United States Court of Appeals for the Ninth Circuit; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the San Francisco City Attorney, the Department of Telecommunications and Information Services and the Telecommunications Commission to report back to the Board of Supervisors by December 15, 1999 on federal, state and local legislative, regulatory, judicial and technical developments and recommend a course of action for the City.

SUPERVISOR KATZ

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990455 **Date Passed:**

Resolution urging the City Attorney and the Department of Telecommunications and Information Services to monitor legislative, regulatory and judicial developments in the California Legislature, Congress, the Federal Communications Commission and Federal Courts addressing access to high-speed cable and other high-speed broadband networks; to take all possible action to ensure that Congress, the Legislature and/or the Federal Communications Commission adopt policies that protect consumers' access to a choice of Internet and other on-line service providers and to all forms of information over the Internet and over high-speed broadband networks; and to support the authority of cities to require cable companies to provide non-discriminatory access by unaffiliated Internet and other on-line providers to the broadband cable network by filing an amicus brief in support of the City of Portland's open access requirement in the United States Court of Appeals for the Ninth Circuit.

March 15, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

March 15, 1999 Board of Supervisors — REFERRED: Public Utilities and Deregulation Committee

July 6, 1999 Board of Supervisors — CONTINUED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki
Absent: 2 - Teng, Yee

July 12, 1999 Board of Supervisors — CONTINUED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

July 26, 1999 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

July 26, 1999 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990455

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on July 26, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG - 6 1999

Date Approved

Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE
7/20/99

FILE NO. 991252 RESOLUTION NO. 719-99

[Transfer of Public Access Channel]
NOT LATER THAN SEPTEMBER 1, 1999
DESIGNATING ~~AUGUST 1, 1999~~ AS THE DATE THE CABLE TELEVISION FRANCHISE GRANTEE (TCI) SHALL TRANSFER MANAGEMENT AND CONTROL OVER THE PUBLIC ACCESS CHANNEL TO THE SAN FRANCISCO COMMUNITY TELEVISION CORPORATION (SFCTC) AND SUPPORTING SUFFICIENT FUNDING FOR THE PUBLIC ACCESS PROGRAM IN THE DEPARTMENT OF TELECOMMUNICATIONS AND INFORMATION SERVICES BUDGET.

WHEREAS, The Cable Television Franchise Grantee, TCI, now currently manages the Public Access Channel; and,

WHEREAS, In 1997, Section 27.3 of the San Francisco Cable Television Franchise was amended to allow for the transfer of control over the Public Access Channel from the Grantee to a not-for-profit corporation designated by the Board of Supervisors; and,

WHEREAS, The Board of Supervisors has designated the San Francisco Community Television Corporation (SFCTC) as the organization to oversee management of the Public Access Channel; and,

WHEREAS, The Franchise also requires the Board of Supervisors to designate by Resolution the effective date of the transfer of control of the Public Access Channel, and the Department of Telecommunications and Information Services, the SFCTC and TCI have
not later than September 1,1999
targeted ~~August 1, 1999~~ as the date to effect the transfer; and

WHEREAS, The DTIS Director formed a working group which included two representatives from the SFCTC, two Telecommunications

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File No. 990455

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on July 26, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG - 6 1999

Date Approved

Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE
7/20/99

FILE NO. 991252 RESOLUTION NO. 719-99

[Transfer of Public Access Channel]
NOT LATER THAN SEPTEMBER 1, 1999

7/20/99 grh

DESIGNATING ~~AUGUST 1, 1999~~ AS THE DATE THE CABLE TELEVISION FRANCHISE GRANTEE (TCI) SHALL TRANSFER MANAGEMENT AND CONTROL OVER THE PUBLIC ACCESS CHANNEL TO THE SAN FRANCISCO COMMUNITY TELEVISION CORPORATION (SFCTC) AND SUPPORTING SUFFICIENT FUNDING FOR THE PUBLIC ACCESS PROGRAM IN THE DEPARTMENT OF TELECOMMUNICATIONS AND INFORMATION SERVICES BUDGET.

WHEREAS, The Cable Television Franchise Grantee, TCI, now currently manages the Public Access Channel; and,

WHEREAS, In 1997, Section 27.3 of the San Francisco Cable Television Franchise was amended to allow for the transfer of control over the Public Access Channel from the Grantee to a not-for-profit corporation designated by the Board of Supervisors; and,

WHEREAS, The Board of Supervisors has designated the San Francisco Community Television Corporation (SFCTC) as the organization to oversee management of the Public Access Channel; and,

WHEREAS, The Franchise also requires the Board of Supervisors to designate by Resolution the effective date of the transfer of control of the Public Access Channel, and the Department of Telecommunications and Information Services, the SFCTC and TCI have

7/20/99 grh not later than September 1,1999 targeted ~~August 1, 1999~~ as the date to effect the transfer; and

WHEREAS, The DTIS Director formed a working group which included two representatives from the SFCTC, two Telecommunications

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Commissioners and DTIS staff to prepare and review a transition plan and related budget; and,

WHEREAS, The Telecommunications Commission passed Resolution Number 99-015 urging the Board of Supervisors to designate August 1, 1999 as the date to transfer management and control to the SFCTC and to fully fund the Public Access budget in the 1999-2000 fiscal year; now, therefore, be it

7/20/99 grh

RESOLVED, That the Board of Supervisors designates ~~August 1, 1999~~ not later than September 1, 1999 as the date the Cable Television Franchise Grantee (TCI) shall transfer management and control over the Public Access Channel to the San Francisco Community Television Corporation (SFCTC) and supports sufficient funding for the Public Access Program in the Department of Telecommunications and Information Services budget.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991252 **Date Passed:**

Resolution designating not later than September 1, 1999 as the date the Cable Television Franchise Grantee (TCI) shall transfer management and control over the Public Access Channel to the San Francisco Community Television Corporation (SFCTC) and supporting sufficient funding for the public access program in the Department of Telecommunications and Information budget.

July 26, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

File No. 991252

I hereby certify that the foregoing Resolution was ADOPTED on July 26, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG - 6 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991269 RESOLUTION NO. 720-99

[PUC State Loan Application]

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR AND ENTER INTO LOAN AGREEMENTS NOT TO EXCEED $50 MILLION FOR THE REIMBURSEMENT OF PRIOR EXPENDITURES INCURRED FOR THE CONSTRUCTION OF THE ISLAIS CREEK/RANKIN STREET TRANSPORT STORAGE FACILITIES.

WHEREAS, The State of California, acting through the State Water Resources Control Board ("SWRCB"), has appropriated funds and developed a program to provide revolving fund loans to municipal sewer agencies for the construction of sewage treatment works; and,

WHEREAS, The Public Utilities Commission has previously expended funds for the design and construction of the Islais Creek Transport/Storage Facilities ("Islais Creek Facilities") and the Rankin Street Pump Station/SEWPCP Improvements ("Rankin Street Facilities") and all works, property and structures incidental thereto in the central portion of the City; and,

WHEREAS, The Islais Creek Facilities and the Rankin Street Facilities capture, store and transport combined sewage to the Southeast Treatment Plant from the drainage areas in the central portion of the City, which has resulted in the enhancement, preservation and protection of the quality of water in the San Francisco Bay; and

WHEREAS, The Controller of the City has advised the Board of Supervisors that use of state revolving fund loans to reimburse prior expenditures incurred for the construction of the Islais Creek Facilities and the Rankin Street Facilities is the most cost-effective means of financing the project; and,

WHEREAS; The State of California, acting through SWRCB, is willing to loan to San Francisco up to $50 million for reimbursement of prior expenditures made for the construction of the Islais Creek Facilities and the Rankin Street Facilities subject to availability of funds; and,

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WHEREAS, The Public Utilities Commission, acting through its General Manager, has requested authorization pursuant to Charter Section 9.111-1 to apply for a state revolving fund loan (the "Loan") to assist in reimbursement of prior expenditures made for the construction of the Islais Creek Facilities and the Rankin Street Facilities; and

WHEREAS, On November 4, 1994, the electorate of the City passed Proposition D authorizing the issuance of $146 million of general purpose sewer revenue bonds (the "Approved Debt") to provide funds for acquiring, constructing, improving and financing additions, betterments and improvements to the existing municipal sewage treatment and disposal system, including, without limitation, flood control and major rehabilitation and upgrade of existing systems and facilities; and

WHEREAS, On June 29, 1995 the Public Utilities Commission issued its City and County of San Francisco Sewer Revenue Bonds, Series 1995A and Series 1995B (the "Series 1995 Bonds") in the aggregate principal amounts of $44,230,000 and $11,282,147.10, respectively, as a portion of the Approved Debt; and

WHEREAS, Acceptance of the Loan will allow the Public Utilities Commission to use revenues to retire or defease all or a portion of the Series 1995 Bonds; and

WHEREAS, Approximately 91 million dollars of the Approved Debt remains unissued; and

WHEREAS, The difference, if any, between the principal amount of the Loan and the principal amount of the Series 1995 Bonds defeased or retired will count against the Approved Debt; and

WHEREAS, acceptance of the Loan will not increase the amount of Approved Debt; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby finds and determines, that the use of Loan for reimbursement of construction expenses for the Islais Creek Facilities and the

Rankin Street Facilities (i) is for a project which protects, preserves, or enhances water resources or the environment; and (ii) based on the certification of the Controller, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 991269, is the most cost-effective method of financing the construction of the Islais Creek Facilities and the Rankin Street Facilities; and (iii) does not increase the amount of Approved Debt for the Public Utilities Commission; be it

FURTHER RESOLVED, That the General Manager, Clerk of the Board of Supervisors, City Attorney and City Controller are each hereby authorized and directed in the name and on behalf of the City and County of San Francisco to take any and all steps to issue and deliver any and all certificates, requisitions, agreements, notices, consents, and other documents, which they or any of them might deem necessary or appropriate in order to consummate the lawful application for and acceptance and use of the Loan for the reimbursement of prior expenditures made for the construction of the Islais Creek Facilities and the Rankin Street Facilities.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
Deputy City Attorney

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991269 **Date Passed:**

Resolution authorizing the Public Utilities Commission to apply for and enter into loan agreements not to exceed $50 million for the reimbursement of prior expenditures incurred for the construction of the Islais Creek/Rankin Street storage facilities.

July 26, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991269

I hereby certify that the foregoing Resolution was ADOPTED on July 26, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG - 6 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991278 RESOLUTION NO. 721-99

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE HYDRAULICALLY INADEQUATE SEWERS ON 3RD STREET BETWEEN JERROLD AVENUE AND PALOU AVENUE, DONNER AVENUE BETWEEN INGALLS STREET AND JENNINGS STREET, AND JENNINGS STREET BETWEEN DONNER AVENUE AND EGBERT AVENUE.

WHEREAS, On August 25, 1998, the Hydraulic Engineering Section of the Bureau of Engineering was requested by PUC Sewer Operations to replace the hydraulically inadequate sewers on 3rd Street between Jerrold Avenue and Palou Avenue, Donner Avenue between Ingalls Street and Jennings Street, and Jennings Street between Donner Avenue and Egbert Avenue; and

WHEREAS, The existing sewers cause flooding during the storm season, and immediate replacement was required in order to protect the health, welfare, and property of Citizens of San Francisco; and

WHEREAS, DPW's Bureau of Engineering prepared the Plans and Specifications for Contract No. CW-202E, "3rd Street Sewer System Improvements, Phase I Emergency" to replace the existing sewers with 1,244 linear feet of 33-inch, 308 linear feet of 36-inch, and 1,188 linear feet of 42-inch diameter reinforced concrete pipe (RCP), 26 linear feet of 18-inch, 25 linear feet of 21-inch and 27 linear feet of 24-inch diameter vitrified clay pipe (VCP) encased in reinforced concrete on 3rd Street between Jerrold Avenue and Palou Avenue, Donner Avenue between Ingalls Street and Jennings Street, and Jennings Street between Donner Avenue and Egbert Avenue; and

WHEREAS, Construction began on September 4, 1998 and all work was specified to be completed on or before December 4, 1998. The Contractor actually completed the work on December 2, 1998; and

WHEREAS, Because the size of this emergency contract, the HRC Contract Compliance Officer (CCO) established subcontracting goals of 22% for local MBEs and 8% for local WBEs, and

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WHEREAS, The CCO has determined that the Contractor, McNamara & Smallman Construction Inc., made good faith efforts to achieve their MBE/WBE subcontracting goals. Therefore, their actual MBE/WBE subcontracting participation has been approved by the CCO; and

WHEREAS, The cost of the project is $1,674,713.00, of which $1,482,563.00 is for the construction contract. Funds are available from the 1988 Unrestricted Sewer Revenue Bonds (Fund5C/CPF/88B, FAMIS Project No. CENMSCF503, Job Order No. 1622N; and

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the emergency work to replace the hydraulically inadequate sewers on 3rd Street between Jerrold Avenue and Palou Avenue, Donner Avenue between Ingalls Street and Jennings Street, and Jennings Street between Donner Avenue and Egbert Avenue.

Public Utilities Commission

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991278 **Date Passed:**

Resolution approving the expenditure of funds for the emergency work to replace the hydraulically inadequate sewers on 3rd Street between Jerrold Avenue and Palou Avenue, Donner Avenue between Ingalls Street and Jennings Street, and Jennings Street between Donner Avenue and Egbert Avenue - $1,674,713.00.

July 26, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991278

I hereby certify that the foregoing Resolution was ADOPTED on July 26, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG - 6 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991297 RESOLUTION NO. 722-99

[Grant, State]

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT AND EXPEND FUNDS MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "VIOLENCE AGAINST WOMEN – LAW ENFORCEMENT SPECIALIZED UNITS PROGRAM," AND AGREEING TO ACCEPT AN IN-KIND MATCH FROM WOMAN ORGANIZED TO MAKE ABUSE NON-EXISTENT (W.O.M.A.N. Inc.) FOR A VICTIM'S ADVOCATE POSITION, AND WAIVING INDIRECT COSTS DUE TO FUNDING CONSTRAINTS.

WHEREAS, the Chief of Police of the City and County of San Francisco desires to undertake a certain project designated "Violence Against Women – Law Enforcement Specialized Units Program" (herin after referred to as "VAWLESUP") to be funded in part from funds made available through the California Office of Criminal Justice Planning ("OCJP"); for the reduction of repeat domestic violence against women; and

WHEREAS, W.O.M.A.N. Inc. agrees to provide an in-kind match to fund a Victim's Advocate position. This Victim's Advocate will partner with the Domestic Violence Inspector to deliver services to women who have been victims of repeated domestic violence; now therefore be it

RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized on behalf of the City and County of San Francisco to accept and expend continued funding for this project from OCJP, and waiving indirect costs due to funding constraints; and be it

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FURTHER RESOLVED, that the Chief of Police is authorized to execute on behalf of the City and County of San Francisco the necessary Grant Award Agreement for this project including any extensions, funding augmentations from OCJP, or amendments thereof; and be it

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

WILLIE L. BROWN JR.	FRED H. LAU	EDWARD HARRINGTON
MAYOR	CHIEF OF POLICE	CONTROLLER

CITY AND COUNTY OF SAN FRANCISCO

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991297 **Date Passed:**

Resolution authorizing the Chief of Police of the City and County of San Francisco to accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Violence Against Women - Law Enforcement Specialized Units Program", and agreeing to accept an in-kind match from Woman Organized to Make Abuse Non-existent (W.O.M.A.N. Inc.) for a victim's advocate position, and waiving indirect costs due to funding constraints.

July 26, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Bierman, Katz

File No. 991297

I hereby certify that the foregoing Resolution was ADOPTED on July 26, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG - 6 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991298 RESOLUTION NO. 723-99

[Grant, State]

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT AND EXPEND FUNDS MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT DESIGNATED "COMMUNITY CRIME RESISTANCE PROGRAM" AND AGREEING TO PROVIDE A CASH MATCH AS REQUIRED FOR THIS GRANT PROGRAM, AND WAIVING INDIRECT COSTS DUE TO FUNDING CONSTRAINTS.

WHEREAS, the Chief of Police of the City and County of San Francisco desires to undertake a certain project designated "Community Crime Resistance Program" (herein after referred to as "CCRP"), funded in part from funds made available through the Office of Criminal Justice Planning (herein after referred to as OCJP) for the reduction of crime in the Sixth Street Corridor of the South of Market area; now therefore be it

RESOLVED; that the Chief of Police of the City and County of San Francisco is authorized on behalf of the City and County of San Francisco to accept and expend continued funding for this project from OCJP, and waiving indirect costs due to funding constraints; and be it

FURTHER RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized to execute on behalf of the City and County of San Francisco the necessary Grant Award Agreement for this project including any extensions, funding augmentations from OCJP, or amendments thereof; and be it

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FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for and such liability; and be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

WILLIE L. BROWN JR.	FRED H. LAU	EDWARD HARRINGTON
MAYOR	CHIEF OF POLICE	CONTROLLER

CITY AND COUNTY OF SAN FRANCISCO

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991298 **Date Passed:**

Resolution authorizing the Chief of Police of the City and County of San Francisco to accept and expend funds made available through the Office of Criminal Justice Planning for a project designated "Community Crime Resistance Program" and agreeing to provide a cash match as required for this grant program, and waiving indirect costs due to funding constraints.

July 26, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Bierman, Katz

File No. 991298

I hereby certify that the foregoing Resolution was ADOPTED on July 26, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG - 6 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991299 RESOLUTION NO. 724-99

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT AND EXPEND FUNDS MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SUPPRESSION OF DRUG ABUSE IN THE SCHOOLS" AND WAIVING INDIRECT COSTS DUE TO FUNDING CONSTRAINTS.

WHEREAS, the Chief of Police of the City and County of San Francisco desires to undertake a certain project designated "Suppression of Drug Abuse In The Schools" to be funded from funds made available through the Office of Criminal Justice Planning (herein after referred to as OCJP); and

WHEREAS, The San Francisco Police Department's Juvenile Division Youth Programs Section will implement a Suppression of Drug Abuse in the Schools Program targeting elementary, middle and high school students who are at risk of exposure to drugs, alcohol and violence; therefore be it

RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized on behalf of the City and County of San Francisco to accept and expend continued funding for this project from OCJP, and waiving indirect costs due to funding constraints; be it

FURTHER RESOLVED, that the Chief of Police is authorized to execute on behalf of the City and County of San Francisco the necessary Grant Award Agreement for this project including any extensions, funding augmentations from OCJP, or amendments thereof; and be it

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FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for and such liability; and be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

WILLIE L. BROWN JR.	FRED H. LAU	EDWARD HARRINGTON
MAYOR	CHIEF OF POLICE	CONTROLLER

CITY AND COUNTY OF SAN FRANCISCO

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 991299 **Date Passed:**

Resolution authorizing the Chief of Police of the City and County of San Francisco to accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Suppression of Drug Abuse in the Schools" and waiving indirect costs due to funding constraints.

July 26, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Bierman, Katz

File No. 991299

I hereby certify that the foregoing Resolution was ADOPTED on July 26, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG - 6 1999

Date App··· ·

Mayor Willie L. Brown Jr.

FILE NO. 991300 RESOLUTION NO. 725-99

[Grant, State]

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT AND EXPEND FUNDS MADE AVAILABLE THROUGH THE CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL FOR A PROJECT DESIGNATED "1999/2000 GRANT ASSISTANCE TO LOCAL LAW ENFORCEMENT AGENCIES PROJECT" AND WAIVING INDIRECT COSTS DUE TO FUNDING CONSTRAINTS.

WHEREAS, the Chief of Police of the City and County of San Francisco desires to undertake a certain project designated "1999/2000 Grant Assistance to Local Law Enforcement Agencies Project" funded from funds made available through the California Department of Alcoholic Beverage Control (herein after referred to as "ABC") for the reduction of crime in on-sale and off-sale premises which operate in a disorderly and disruptive manner; now therefore be it

RESOLVED, that the chief of Police of the City and county of San Francisco is authorized on behalf of the City and county of San Francisco to accept and expend funding for this project from ABC, waiving indirect costs due to funding constraints; and be it

FURTHER RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized to execute on behalf of the of the City and County of San Francisco the necessary Grant Award Agreement for this project including any augmentations from ABC, extensions and amendments thereof; and be it

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FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and ABC disclaim responsibility for and such liability; and be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

for WILLIE L. BROWN JR. MAYOR	FRED H. LAU CHIEF OF POLICE	EDWARD HARRINGTON CONTROLLER

CITY AND COUNTY OF SAN FRANCISCO

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991300 **Date Passed:**

Resolution authorizing the Chief of Police of the City and County of San Francisco to accept and expend funds made available through the California Department of Alcoholic Beverage Control for a project designated "1999/2000 Grant Assistance to Local Law Enforcement Agencies Project" and waiving indirect costs due to funding constraints.

July 26, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Bierman, Katz

File No. 991300

I hereby certify that the foregoing Resolution was ADOPTED on July 26, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG - 6 1999

Date Approved

Mayor Willie L. Brown Jr.

As amended in committee
July 21, 1999.

FILE NO. 991301 RESOLUTION NO. 726-99

[AIRPORT LEASE AGREEMENT FOR AMERICAN AIRLINES L-82-0111]

APPROVING LEASE MODIFICATION #8 FOR LEASE 82-0111 BETWEEN AMERICAN AIRLINES, INC. AND THE CITY AND COUNTY OF SAN FRANCISCO, ACTING BY AND THROUGH ITS AIRPORT COMMISSION.

WHEREAS, Pursuant to that certain Lease and Use Agreement, dated as of July 1, 1981, American Airlines leases from City certain exclusive premises located at the Airport; and

WHEREAS, American Airlines and the Airport wish to exchange space in Boarding Area "E" that will increase the premises by 429 square feet; and

WHEREAS, American Airlines will pay additional rent equal to $30,612.63 ~~$52,261~~ per year; now, therefore, be it mlr

RESOLVED, That this Board of Supervisors hereby approves Lease Modification #8, between American Airlines, and the City and County of San Francisco, acting by and through its Airport Commission.

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City and County of San Francisco

Tails

Resolution

File Number: 991301 **Date Passed:**

Resolution approving lease modification No. 8 for Lease 82-0111 between American Airlines, Inc. and the City and County of San Francisco, acting by and through its Airport Commission.

July 26, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Excused: 1 - Becerril

File No. 991301

I hereby certify that the foregoing Resolution was ADOPTED on July 26, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG - 6 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991302 RESOLUTION NO. 727-99

[STATE GRANT]

AUTHORIZING THE MAYOR'S CRIMINAL JUSTICE COUNCIL (MCJC) TO RETROACTIVELY APPLY, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $544,744 FROM THE OFFICE OF CRIMINAL JUSTICE PLANNING (OCJP), STATE OF CALIFORNIA, FROM FUNDS MADE AVAILABLE UNDER THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT (JAIBG).

gj 7/20

WHEREAS, the Juvenile Justice Coordinating Council of San Francisco has determined that ~~that~~ the MCJC shall be the lead programmatic and fiscal agency for this program and will distribute funding to address the issues of juvenile crime and violence under the required federal purpose areas to the following city departments: Juvenile Probation; Police; Public Defender; Superior Court; Public Health; Department of Children, Youth and Their Families; and the Mayor's Criminal Justice Council; and,

WHEREAS, that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and,

WHEREAS, it is anticipated that this Juvenile Accountability Incentive Block Grant funding will be available again, based on federal appropriations, in the next fiscal year(s) at the same estimated award amount, it is requested that this resolution approve and authorize MCJC to apply, accept and expend for those anticipated funds accordingly;

WHEREAS, the entire award by the OCJP funds direct services, it is requested that indirect costs be waived; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby authorizes MCJC to retroactively apply, accept and expend $544,744 from the OCJP, State of California, to implement the Juvenile Accountability Incentive Block Grant Program this fiscal year and for the following year(s) subject to federal appropriations; and, be it

gj 7/20

FURTHER RESOLVED, That the two new positions authorized under the grant for the Public Defender's Office shall be designated as "G" or "Grant-funded" positions, which would terminate when the grant expires.

KIMIKO BURTON
DIRECTOR, MCJC

WILLIE L. BROWN, JR.
MAYOR

EDWARD HARRINGTON
CONTROLLER

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City and County of San Francisco

Tails

Resolution

File Number: 991302 **Date Passed:**

Resolution authorizing the Mayor's Criminal Justice Council (MCJC) to retroactively apply, accept and expend funds in the amount of $544,744 from the Office of Criminal Justice Planning (OCJP), State of California, from funds made available under the Juvenile Accountability Incentive Block Grant (JAIBG).

July 26, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Bierman, Katz

File No. 991302

I hereby certify that the foregoing Resolution was ADOPTED on July 26, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG - 6 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991432 RESOLUTION NO. 728-99

[Supporting KPFA]

URGING THE BOARD AND EXECUTIVE STAFF OF PACIFICA FOUNDATION TO ENTER INTO NEGOTIATIONS WITH EMPLOYEES AND ASSOCIATED STAFF OF KPFA TO RESOLVE THE CURRENT MANAGEMENT AND LABOR CRISIS IN AN EXPEDITIOUS AND EFFICIENT MANNER.

WHEREAS, For over 50 years, KPFA has been a bastion and stalwart defender of free speech and independent journalism, ever unwavering in providing critical balance to commercial media outlets; and

WHEREAS, Exclusively supported by listener donations since 1949, KPFA has provided a voice to the voiceless, a forum for those who have been excluded from mainstream media outlets, and a vehicle for organizing for those who have been marginalized and disenfranchised; and

WHEREAS, The Pacific Foundation, the parent corporation which manages KPFA and other Pacifica affiliates in four other cities, have recently instituted policies in February which has already seriously undermined the mission of KPFA, alienated over half of the listening audience and may ultimately lead to the permanent demise of the last the remaining independent public radio station; and

WHEREAS, Since1995, the reorganization of the governing body of Pacifica has resulted in a more hierarchical organization with little local oversight, public accountability or public input and the prioritizing of the pragmatic search for funding sources above its original social mission of free speech, independent journalism and the upholding social justice ; and

WHEREAS, On December of 1998, Larry Bensky, a veteran programmer for both KPFA and Pacifica for over 20 years, was terminated by Pacifica Management for discussing internal affairs on the air such as labor-management relations; and

Supervisors Ammiano, Bierman, Katz, Leno, Teng

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WHEREAS, On March 31, the popular and much beloved general manager of KPFA, Nicole Sawaya, was dismissed by Pacifica executive director without explanation; and

WHEREAS, This was followed by the termination or Robbie Osman, 22 year veteran, in June of 1999 and Dennis Bernstein in July 1999 for also discussing the recent crisis on the air; and

WHEREAS, On July 13, 1999 all regular programming was suspended and all employees and volunteers were locked out and prevented from re-entering to retrieve personal belongings, important documents and confidential files; and

WHEREAS, Since the termination of Robbie Osman, daily protests by supporters have continued outside the padlocked doors of KPFA, guarded armed security personnel; and

WHEREAS, Public officials such California Senator John Burton, Assembly Speaker Antonio Villaraigosa, Berkeley Assemblywoman Dion Aroner, Oakland Mayor Jerry Brown, House of Representative Barbara Lee, Berkeley vice Mayor Maudelle Shirek, as well Berkeley Mayor Shirley Dean, have all criticized the Pacifica executive staff and board members for mismanagement of this affair; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the governing Board and executive staff at Pacifica Foundation to enter into negotiations with employees and associated staff of KPFA to resolve the current management and labor crisis in an expeditious and efficient manner; and let it be

FURTHER RESOVED, That the Board of Supervisors urges the Pacifica Foundation to hold steadfast to its original mission of being an independent media institution free of commercial and corporate influences with the solemn duty to give voice to the marginalized and the disenfranchised, to uphold social justice and equality, and to provide a critical independent balance in news reporting; and let it be

FURTHER RESOLVED, That the Board of Supervisors urges the Pacifica Foundation to keep the Pacifica Foundation, KPFA and it affiliated stations, open to public input and accountability; and let it be

FURTHER RESOLVED, That the Board of Supervisors urges the Pacifica Foundation to consider rescinding the termination of former KPFA staff members: Nicole Sawaya, Larry Bensky, Robbie Osman, and Dennis Bernstein; and let it be

FURTHER RESOVLED, That the Board of Supervisors supports the tens of thousands of KPFA listeners across the Bay Area, Central and Northern California in their fervent desire keep KPFA alive, continue broadcasting its regular programming, allow the station to be open to public input and be accountable to its listeners.

SUPERVISOR AMMIANO, Bierman, Katz

City and County of San Francisco
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Resolution

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San Francisco, CA 94102-4689

File Number: 991432 **Date Passed:**

Resolution urging the Board and executive staff of Pacifica Foundation to enter into negotiations with employees and associated staff of KPFA to resolve the current management and labor crisis in an expeditious and efficient manner.

July 26, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991432

I hereby certify that the foregoing Resolution was ADOPTED on July 26, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG - 6 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991433 RESOLUTION NO. 729-99

[PUERTO RICO]

URGING CONGRESS TO PASS, AND THE PRESIDENT TO PASS INTO LAW, LEGISLATION DEFINING PUERTO RICO'S STATUS OPTIONS, AND AUTHORIZING A PLEBISCITE TO PROVIDE THE U.S. CITIZENS OF PUERTO RICO THE OPPORTUNITY TO MAKE AN INFORMED DECISION REGARDING THE ISLAND'S FUTURE POLITICAL STATUS.

WHEREAS, In 1898, Puerto Rico became a territory of the United States as a result of the signing of the Treaty of Paris, which formally ended the Spanish-American War; and,

WHEREAS, In 1917, the Jones Act extended United States citizenship to the residents of Puerto Rico but did not provide them with voting representation in the U.S. Congress nor give them the right to vote for president of the United States; and,

WHEREAS, Since 1917, two hundred thousand U.S. citizens in Puerto Rico have served valiantly in every conflict in which our nation has fought in defense of democratic principles and self-determination; and,

WHEREAS, We recognize the many social, economic and political contributions the 3.8 million U.S. citizens residing in Puerto Rico make to conserve and enhance this nation's democratic values; and,

WHEREAS, The Bay Area and the State of California have a significant Puerto Rican population; and,

WHEREAS, In 1997, the Legislature of Puerto Rico formally petitioned the U.S. Congress government to respond to the democratic aspirations of the American citizens of Puerto Rico by means of a federally sanctioned plebiscite to be held no later than 1998; and,

WHEREAS, 1998, the one-hundredth year of U.S. troops on the coasts of Puerto Rico, passed without a Congressional response to the Puerto Rico Legislature's petition; and,

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WHEREAS, As we approach the new millennium, we recognize that the time has come for Puerto Rico to have the opportunity to express itself regarding its desire to attain full self-government within the context of a Congressionally authorized plebiscite; now, therefore, be it

RESOLVED, That the City and County of San Francisco urges the Congress to pass, and the President to sign into law, legislation that would define the status options available and authorize a plebiscite to provide an opportunity for the U.S. citizens in Puerto Rico to make an informed decision regarding the island's future political status.

City and County of San Francisco
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File Number: 991433 **Date Passed:**

Resolution urging Congress to pass, and the President to pass into law, legislation defining Puerto Rico's status options and authorizing a plebiscite to provide the U.S. Citizens of Puerto Rico the opportunity to make an informed decision regarding the island's future political status.

July 26, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano

File No. 991433

I hereby certify that the foregoing Resolution was ADOPTED on July 26, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG - 6 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991434 RESOLUTION NO. 730-99

[Acceptance of Gift]

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATIVE SERVICES TO ACCEPT AND EXPEND TEN THOUSAND DOLLARS ($10,000) ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO, AS A GIFT FROM OUTDOOR SYSTEMS ADVERTISING, TO BE USED TO PURCHASE RECEIVERS FOR TALKING SIGNS FOR THE VISUALLY IMPAIRED.

WHEREAS, "Talking Signs" consist of infrared transmitters which convey site-specific speech messages to receivers carried by visually impaired travelers; and,

WHEREAS, Talking Signs are currently installed at key locations in City Hall, the Main Library, the Bill Graham Civic Auditorium, the Powell Street transit station, at several raised MUNI platforms, at several public toilets, and at key crosswalks in the Civic Center area; and,

WHEREAS, Talking Signs make San Francisco more accessible to the visually impaired; and,

WHEREAS, The City and County of San Francisco is in need of funds to provide receivers for Talking Signs to the visually impaired; and,

WHEREAS, Outdoor Systems Advertising has offered to provide a gift in the amount of ten thousand dollars ($10,000) to be used to purchase receivers for Talking Signs; now, therefore, be it

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Supervisors Katz, Bierman

DEPARTMENT OF ADMINISTRATIVE SERVICES
BOARD OF SUPERVISORS

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RESOLVED, That the Board authorizes the Director of the Department of Administrative Services to accept and expend ten thousand dollars ($10,000) on behalf of the City and County of San Francisco, as a gift from Outdoor Systems Advertising, to be used to purchase receivers for Talking Signs for the visually impaired.

City Hall
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San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991434 **Date Passed:**

Resolution authorizing the Director of the Department of Administrative Services to accept and expend ten thousand dollars ($10,000) on behalf of the City and County of San Francisco, as a gift from Outdoor Systems Advertising, to be used to purchase receivers for talking signs for the visually impaired.

July 26, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991434

I hereby certify that the foregoing Resolution was ADOPTED on July 26, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG - 6 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991435 RESOLUTION NO. 731-99

[Supporting AB 941]

SUPPORTING AB 941 TO DISCOURAGE THE USE OF ILLEGAL CHARTER-PARTY CARRIERS.

WHEREAS, The City and County of San Francisco, with guidance from the Mayor's Taxi Task Force, has placed a high priority upon the regulation and enforcement of illegal limousines; and,

WHEREAS, Unlawful operation of limousines presents an unfair competition for taxi drivers and other passenger vehicles; and,

WHEREAS, Enforcement of illegally operated vehicles is performed, in part, by our municipal Police Department; and,

WHEREAS, Existing state law prohibits a charter-party carrier from engaging in transportation services without first obtaining a TCP certificate from the Public Utilities Commission; and,

WHEREAS, AB 941 would extend this prohibition to those attempting to engage in those transportation services and would create a presumption of acting as a charter party carrier; and,

WHEREAS, Existing law allows impoundment of a vehicle operated without a permit within 100 feet of a public airport or within 2 miles of the Mexican border; and,

WHEREAS, This bill would authorize a peace officer who arrests a person for a violation involving the operation of a charter-party vehicle without a license to impound the vehicle regardless of its location; now, therefore, be it

RESOLVED, That the City and County of San Francisco does hereby support AB 941; and, be it

FURTHER RESOLVED, That the City and County of San Francisco thanks Assembly members Elaine Alquist and Robert Pacheco for sponsoring it; and be it

FURTHER RESOLVED, That copies of this resolution shall be sent to our state representatives, the aforementioned assembly members, and to the San Francisco Police Department's Taxi Detail.

Supervisor Newsom

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City and County of San Francisco

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Resolution

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File Number: 991435 **Date Passed:**

Resolution supporting AB 941 to discourage the use of illegal charter-party carriers.

July 26, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991435

I hereby certify that the foregoing Resolution was ADOPTED on July 26, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG - 6 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991436 RESOLUTION NO. 732-99

[BILL LANN LEE]

URGING FOR A FULL SENATE CONFIRMATION OF BILL LANN LEE AS THE NEXT ASSISTANT ATTORNEY GENERAL FOR CIVIL RIGHTS, DECLARING JULY 21, 1999 TO BE "BILL LANN LEE DAY" IN SAN FRANCISCO, AND DIRECTING THE CLERK OF THE CITY AND COUNTY OF SAN FRANCISCO TO FORWARD A COPY OF THIS RESOLUTION TO CALIFORNIA'S CONGRESSIONAL DELEGATION INCLUDING SENATOR DIANNE FEINSTEIN, SENATOR BARBARA BOXER, CONGRESSWOMAN NANCY PELOSI AND CONGRESSMAN TOM LANTOS, GOVERNOR GRAY DAVIS AND THE CITY'S LOBBYIST IN WASHINGTON, D.C.

WHEREAS, Bill Lann Lee was nominated by President Clinton on March 7, 1999, to be assistant attorney general for civil rights; and,

WHEREAS, Bill Lann Lee was previously nominated by President Clinton in 1997 for the same post; and,

WHEREAS, Bill Lann Lee has been the acting head of the Justice Department's civil rights division since December 15, 1997, when the United States Senate Judiciary Committee failed to recommend his confirmation to full the Senate; and,

WHEREAS, Bill Lann Lee has worked to advance the civil rights progress of the nation throughout his distinguished career; and,

WHEREAS, For the past twenty three years, Bill Lann Lee has worked with a wide variety of organizations and citizens in order to achieve consensus and obtain justice for victims of discrimination; and,

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SUPERVISOR TENG, BIERMAN, KATZ

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WHEREAS, Bill Lann Lee is exceptionally well-qualified and has spent more than 25 years with the NAACP advancing equal opportunities under the law; and

WHEREAS, Bill Lann Lee has been active in a wide range of civil rights cases, including class-based employment discrimination, school desegregation, health care accessibility, police brutality, public transportation equity, and federal financial assistance cases; and

WHEREAS, Bill Lann Lee has built a reputation as a responsible advocate and won the praise and support based on his fairness and good sense from both Democrats and Republicans alike; and

WHEREAS, As Assistant Attorney General, Bill Lann Lee would continue to ensure that the civil rights laws of this nation are fairly, objectively and effectively enforced; and,

WHEREAS, On July 21, 1999, people across the country will be gathering to support the confirmation of Bill Lann Lee as Assistant Attorney General for Civil Rights; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges for a full Senate confirmation of Bill Lann Lee as the next Assistant Attorney General for Civil Rights; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares July 21, 1999 to be "Bill Lann Lee Day" in San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco directs the Clerk to forward a copy of this

resolution to California's Congressional delegation including Senator Dianne Feinstein, Senator Barbara Boxer, Congresswoman Nancy Pelosi and Congressman Tom Lantos, Governor Gray Davis and the City's Lobbyist in Washington, D.C.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 991436 **Date Passed:**

Resolution urging for a full Senate confirmation of Bill Lann Lee as the next Assistant Attorney General for civil rights, declaring July 21, 1999 to be "Bill Lann Lee Day" in San Francisco, and directing the Clerk of the City and County of San Francisco to forward a copy of the resolution to California's Congressional Delegation including Senator Dianne Feinstein, Senator Barbara Boxer, Congresswoman Nancy Pelosi and Congressman Tom Lantos, Governor Gray Davis and the City's lobbyist in Washington, D.C.

July 26, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991436

I hereby certify that the foregoing Resolution was ADOPTED on July 26, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG - 6 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991437 RESOLUTION NO. 733-99

[Commending Sister Jeannine Gramick and Reverend Robert Nugent]

COMMENDING SISTER JEANNINE GRAMICK AND REVEREND ROBERT NUGENT FOR UPHOLDING THE DIGNITY AND HUMANITY OF GAY, LESBIAN, BISEXUAL AND TRANSGENDER PEOPLE AND FOR EMBODYING THE SPIRIT OF TOLERANCE, UNDERSTANDING AND COMPASSION IN THEIR MINISTRY.

WHEREAS, Sister Jeannine Gramick and Reverend Robert Nugent have toured the country with their message of tolerance and in celebration of Gay, Lesbian, Bisexual and Transgender people for the last 30 years; and

WHEREAS, Since the 1970's, Sister Jeannine Gramick and Reverend Robert Nugent have responded to the doctrinal orthodoxy espoused by the Church which states the "intrinsic evil of homosexual acts" by ministering to Gay, Lesbian, Bisexual and Transgender Catholics with added understanding and compassion; and

WHEREAS, Continually facing adversity, hostility and institutional opposition, both Sister Jeannine Gramick and Reverend Robert Nugent have courageously confronted the societal bigotry, hatred, and small mindedness with patience, understanding and dialogue and educating heterosexuals about the institutional homophobia which confront members of the gay community on a daily basis; and

WHEREAS, in 1977 Sister Jeannine Gramick and Reverend Robert Nugent founded New Ways Ministry, and educational and counseling center in Mount Rainier, Maryland; and

WHEREAS, Sister Jeannine Gramick and Reverend Robert Nugent have educated Catholic Parishes across the country on ways to reconcile church doctrine with the realities of gay life; now, therefore, be it

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Supervisors Ammiano, Katz, Bierman, Leno

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Sister Jeannine Gramick and the Reverend Robert Nugent for upholding the dignity and humanity of gay, lesbian, bisexual, and transgender people and for embodying the spirit of tolerance, understanding and compassion in their ministry; and be it

FUTHER RESOLVED, That the Board of Supervisors commends their thirty year ministry to Gay, Lesbian, Bisexual and Transgender Catholics and their educational outreach efforts to Catholic Parishes across this nation and the world.

SUPERVISOR AMMIANO

City and County of San Francisco

Tails

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Resolution

File Number: 991437 **Date Passed:**

Resolution commending Sister Jeannine Gramick and Reverend Robert Nugent for upholding the dignity and humanity of gay, lesbian, bisexual and transgender people and for embodying the spirit of tolerance, understanding and compassion in their ministry.

July 26, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991437

I hereby certify that the foregoing Resolution was ADOPTED on July 26, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG - 6 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991438 RESOLUTION NO. 734-99

[North Beach Jazz Festival]

Commending the North Beach Jazz Festival and declaring the week of July 25, North Beach Jazz Festival week in the City and County of San Francisco.

WHEREAS, The North Beach area has a long history and tradition of jazz; and,

WHEREAS, Jazz has been a great influence in American culture and the North Beach Jazz Festival is a celebration of that history and movement to help continue the tradition of jazz in North Beach ; and,

WHEREAS, The North Beach Jazz Festival began in 1995 and is celebrating its fifth year; and,

WHEREAS, The Festival brings to San Francisco many of the best current jazz artists; now, therefore, be it

RESOLVED, That the Board of Supervisors commends the North Beach Jazz Festival for its contribution to the arts and its role in educating the public about the history of jazz in San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors salutes the organizers and the North Beach Jazz Festival on its five year anniversary; and, be it

FURTHER RESOLVED, That the Board of Supervisors declares the week of July 25, North Beach Jazz Festival week in the City and County of San Francisco.

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SUPERVISOR BECERRIL, BIERMAN, KATZ, NEWSOM, TENG
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City and County of San Francisco

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File Number: 991438 **Date Passed:**

Resolution commending the North Beach Jazz Festival and declaring the week of July 25, North Beach Jazz Festival Week in the City and County of San Francisco.

July 26, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991438

I hereby certify that the foregoing Resolution was ADOPTED on July 26, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG - 6 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991439 RESOLUTION NO. 735-99

[Bank of America Microloan program]

COMMENDING BANK OF AMERICA FOR ESTABLISHING THE SAN FRANCISCO MICROLOAN PROGRAM.

WHEREAS, Traditionally, women and minorities have had the hardest time obtaining loans, especially very small loans, for their businesses; and,

WHEREAS, In response to this need, Bank of America, in conjunction with the Small Business Administration and the Southeast Asian Community Center, has established the San Francisco Microloan Program; and,

WHEREAS, The San Francisco Microloan Program is the only program sponsored by a single bank which makes loans to entrepreneurs who might otherwise have a difficult time finding financing; and,

WHEREAS, Over the next three years, Bank of America will provide administrative support and $300,000 for a loan loss reserve for the San Francisco Microloan Program; and,

WHEREAS, With the money provided by Bank of America for the loan loss reserve, the Southeast Asian Community Center will be able to participate in the Small Business Administration microloan program to make up to $1 million of small business loans; and,

WHEREAS, Bank of America will also help market the program and refer potential borrowers to the Southeast Asian Community Center; and,

WHEREAS, The San Francisco Microloan Program will provide loans averaging $10,000 to new and existing businesses, with a focus on businesses that serve low- to moderate-income census tracts or are owned by minorities, women, or veterans; and,

WHEREAS, Participants in the San Francisco Microloan Program will be able to participate in The Entrepreneur Center, a business planning and training program run by the San Francisco Small Business Administration District Office; and,

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WHEREAS, The San Francisco Microloan program is yet another example of Bank of America's commitment to small business lending; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Bank of America for establishing the San Francisco Microloan Program.

City and County of San Francisco

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Resolution

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1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 991439 **Date Passed:**

Resolution commending Bank of America for establishing the San Francisco Microloan program.

July 26, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991439

I hereby certify that the foregoing Resolution was ADOPTED on July 26, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG - 6 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991440 RESOLUTION NO. 736-99

[YWCA - Western Addition Sistahs Program]

COMMENDING THE YWCA - WESTERN ADDITION SISTAHS PROGRAM FOR ENRICHING THE LIVES OF YOUNG AFRICAN-AMERICAN GIRLS IN SAN FRANCISCO.

WHEREAS, The YWCA - Western Addition Sistahs program is an after school and summer day enrichment program specially designed to enrich the academic and social development of girls ages 9 - 14 in the Western Addition; and,

WHEREAS, The goal of the Sistahs Program is to provide opportunities for young African-American girls to prepare themselves physically, socially, emotionally, intellectually, and culturally for their passage into womanhood; and,

WHEREAS, The Sistahs Program builds self-esteem through career exploration, field trips, creative activities, and health education workshops; and,

WHEREAS, The Sistahs Program offers structure and a safe place for young girls to come together and explore their potential; and,

WHEREAS, The Sistahs Program will help African-American girls to increasingly assume leadership and responsibility for themselves and their community; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the YWCA - Western Addition Sistahs Program for enriching the lives of young African-American girls in San Francisco; and, be it

FURTHER RESOLVED, That the Clerk of the Board transmit a copy of this resolution to the YWCA - Western Addition Sistahs Program.

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SUPERVISORS LENO, Bierman, KATZ, NEWSOM

BOARD OF SUPERVISORS

City and County of San Francisco

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Resolution

City Hall
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File Number: 991440 **Date Passed:**

Resolution commending the YWCA - Western Addition Sistahs program for enriching the lives of young African-American girls in San Francisco.

July 26, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Yee, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

File No. 991440

I hereby certify that the foregoing Resolution was ADOPTED on July 26, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG - 6 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991441 RESOLUTION NO. 737-99

[Commending Alta Plaza]

COMMENDING ALTA PLAZA RESTAURANT & BAR FOR ITS FIVE YEARS OF SERVICE TO SAN FRANCISCO AND WELCOMING BAM RESTAURANT-BAR-CAFÉ TO THE SAN FRANCISCO DINING SCENE.

WHEREAS, The Alta Plaza Restaurant & Bar served San Franciscans for five magnificent years; and,

WHEREAS, The Alta Plaza Restaurant & Bar had become a landmark component of the social fabric of our City; and,

WHEREAS, The Alta Plaza Restaurant & Bar closed its doors on May 30, 1999; and,

WHEREAS, Alta Plaza owners Peter Snyderman and Amey Shaw, with their new partner Tom Rodowicz, have launched their newest project, BAM Restaurant-Bar-Café at the location of the former Alta Plaza Restaurant & Bar; and,

WHEREAS, BAM Restaurant-Bar-Café will feature eclectic, affordable cuisine and wines from all over the world; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Alta Plaza Restaurant for its five years of service to the City and welcomes BAM Restaurant-Bar-Café to the San Francisco dining scene.

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SUPERVISORS LENO, KATZ, BIERMAN, NEWSOM

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991441 **Date Passed:**

Resolution commending Alta Plaza Restaurant and Bar for its five years of service to San Francisco and welcoming BAM Restaurant-Bar-Cafe to the San Francisco dining scene.

July 26, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991441

I hereby certify that the foregoing Resolution was ADOPTED on July 26, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG - 6 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991442 RESOLUTION NO. 738-99

[Chinese American Association of Commerce]

COMMENDING THE CHINESE AMERICAN ASSOCIATION OF COMMERCE UPON THE OCCASION OF ITS 19TH ANNIVERSARY AND DECLARING JULY 23, 1999, TO BE "CHINESE AMERICAN ASSOCIATION OF COMMERCE DAY" IN SAN FRANCISCO.

WHEREAS, On July 23, 1999, the Chinese American Association of Commerce will celebrate its 19th anniversary; and,

WHEREAS, The Chinese American Association of Commerce was founded to improve the quality of life for the Chinese American community; and,

WHEREAS, The Chinese American Association of Commerce is an integral part of the culture and economy of San Francisco; and,

WHEREAS, The Chinese American Association of Commerce promotes U.S.-China friendships, enhancing trade opportunities and providing assistance to immigrants; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Chinese American Association of Commerce for their valuable contributions to the Chinese American community; and be it

FURTHER RESOLVED, That That the Board of Supervisors of the City and County of San Francisco declares July 23, 1999 to be "Chinese American Association of Commerce Day" in San Francisco.

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Supervisors Teng, Katz, Newsom, Bierman

NAME OF SUPERVISOR/COMMITTEE/DEPARTMENT

BOARD OF SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991442 **Date Passed:**

Resolution commending the Chinese American Association of Commerce upon the occasion of its 19th anniversary and declaring July 23, 1999, to be "Chinese American Association of Commerce Day" in San Francisco.

July 26, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991442

I hereby certify that the foregoing Resolution was ADOPTED on July 26, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG - 6 1999
Date Approved

Mayor Willie L. Brown Jr.

41 Library
100 Larkin Street Govt Information Center

FILE NO. 991283 RESOLUTION NO. 739-99

[Stop Sign]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

23rd Avenue and Balboa Street, northeast and southwest corners, stopping Balboa Avenue (makes this an all-way STOP)

33rd Avenue and Anza Street, southeast and northwest corners, stopping 33rd Avenue (makes this an all-way STOP)

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991283 **Date Passed:**

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH
23rd Avenue and Balboa, northeast and southwest corners, stopping Balboa Avenue (makes this an all-way STOP)
33rd Avenue and Anza Street, southeast and northwest corners, stopping 33rd Avenue (makes this an all-way STOP)

August 2, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom. Yaki, Yee
Absent: 1 - Teng

File No. 991283

I hereby certify that the foregoing Resolution was ADOPTED on August 2, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 13 1999

Date Approved

Mayor Willie L. Brown Jr.

as amended in committee
July 28, 1999.

FILE NO. 991303 RESOLUTION NO. 740-99

(AIRPORT GRANT – FEDERAL FUNDS)
AUTHORIZING AIRPORT COMMISSION TO ACCEPT AND EXPEND A FUNDING INCREASE FROM $708,000 TO $1,202,500 FROM THE FEDERAL AVIATION ADMINISTRATION FOR THE K-9 EXPLOSIVES DETECTION PROGRAM ; PLACING $182,000 ON RESERVE.

mlr 7/28

WHEREAS, the Airport utilizes canine ("K-9") animals to detect explosives at the Airport; and

WHEREAS, the SFPD-Airport Bureau K-9 Explosives Detection Team responds to bomb threats at other Bay Area airports and other municipalities; and

WHEREAS, the SFPD-Airport Bureau K-9 Explosives Detection Team Program incurs expenses for handler salaries, handler overtime, handler uniforms (laundry), K-9 food, K-9 veterinary care (medications), K-9 kenneling, vehicles, vehicle care and maintenance, handler training/travel, and explosive training/travel; and

WHEREAS, Airport staff has signed a modified Cooperative Agreement with the Federal Aviation Administration ("FAA") office of Civil Aviation Security Operations providing for reimbursement for the SFPD-Airport Bureau K-9 Explosives Detection Team Program expenses incurred during the time period March 27, 1998 to September 30, 1998; and

WHEREAS, the Airport received notification from other FAA of two additional increases totaling $494,500 of service reimbursement from October 1, 1998 and thereafter, which will bring the total service reimbursement $1,202,500; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby authorize the Airport to accept and expend this FAA funding increase for the SFPD-Airport Bureau K-9 Explosives Detection Team Program; and, be it

mlr 7/28

FURTHER RESOLVED, That funds in the amount of $182,000 are hereby placed on reserve pending submission of budget details for the Federal FY 1997-98 FAA grant, to be released by the Finance and Labor Committee.

Approved:

Controller
Grant Division

Mayor

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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991303 **Date Passed:**

Resolution authorizing the Airport Commission to accept and expend a funding increase from $708,000 to $1,202,500 from the Federal Aviation Administration for the K-9 Explosives Detection Program; placing $182,000 on reserve.

August 2, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng
Excused: 1 - Becerril

File No. 991303

I hereby certify that the foregoing Resolution was ADOPTED on August 2, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 1 3 1999

Date Approved

Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE
7/22/99

FILE NO. 991305

RESOLUTION NO. 741-99

[Contract]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION DIVISION, TO ENTER RETROACTIVELY INTO A SUBCONTRACT IN THE AMOUNT OF $87,864 WITH THE UNIVERSITY OF CALIFORNIA INSTITUTE OF HEALTH POLICY STUDIES, THE PRIMARY CONTRACTOR, TO SUPPORT RESEARCH ACTIVITIES TO EVALUATE THE IMPACT OF TREATMENT ON DEMAND POLICIES, WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The University of California Institute of Health Policy Studies has awarded a subcontract to The Department of Health, City and County of San Francisco in the amount of $87,864 to support the activities of Alice Gleghorn, Ph.D., to evaluate the impact of treatment on demand policies; and,

WHEREAS, This is a collaborative project of the University of California, Institute for Health Policy Studies and the Department of Health, Community Substance Abuse Services, for a project entitled, "Drug Abuse Treatment on Demand Impacts in San Francisco"; and,

WHEREAS, As a condition of receiving the funds, the University of California requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 991305; and,

WHEREAS, The University of California has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the San Francisco City and County Department of Public Health is hereby authorized to enter into a subcontract in the amount of $87,864 with the University of California Institute of Health Policy Studies, the Primary Contractor; retroactive to January 1, 1999; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

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Supervisor Newsom

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by The Regents of the University of California for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57(c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57(a) of the Administrative Code; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Public Health to enter into similar agreements with the University of California if the contract recurs or is renewed: ...d, be it

FURTHER RESOLVED, The Controller should be urged to designate the position created under the grant as a "G" or grant-funded position, which would terminate when the grant expires.

7/22/99
grh

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

Department of Health

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991305 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to enter retroactively into a subcontract in the amount of $87,864 with the University of California Institute of Health Policy Studies, the primary contractor, to support research activities to evaluate the impact of treatment on demand policies, which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken.

August 2, 1999 Board of Supervisors — SEVERED FROM CONSENT AGENDA

August 2, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng
Excused: 1 - Becerril

File No. 991305

I hereby certify that the foregoing Resolution was ADOPTED on August 2, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 1 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991313 RESOLUTION NO. 742-99

[Grant – State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY HEALTH NETWORK, TO ACCEPT RETROACTIVELY AND EXPEND GRANT FUNDS IN THE AMOUNT OF $71,000 FROM THE CALIFORNIA YOUTH AUTHORITY FOR THE SECOND CHANCE TATTOO REMOVAL PROGRAM AND TO ENTER INTO AN AGREEMENT WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; WAIVING INDIRECT COSTS AND PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The Department of Public Health, Community Health Network, San Francisco General Hospital, Specialty and Diagnostic Services, has applied for and been awarded a grant from The California Youth Authority in the amount of $71,000 to fund the Second Chance Tattoo Removal Program, and,

WHEREAS, As a condition of receiving the grant funds, the California Youth Authority requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 991313 ; and,

WHEREAS, The California Youth Authority has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

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FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification by the California Youth Authority of the City for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Public Health to enter into similar agreements with the California Youth Authority if the grant recurs or is renewed; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991313 **Date Passed:**

Resolution authorizing the Department of Public Health, Community Health Network, to accept retroactively and expend grant funds in the amount of $71,000 from the California Youth Authority for the Second Chance Tattoo Removal Program and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; waiving indirect costs and providing for ratification of action previously taken.

August 2, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee, Ammiano

Absent: 1 - Teng

File No. 991313

I hereby certify that the foregoing Resolution was ADOPTED on August 2, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 1 3 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991314 RESOLUTION NO. 743-99

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PARKING AND TRAFFIC TO RETROACTIVELY APPLY FOR, ACCEPT, AND EXPEND UP TO $2,655,000 IN FEDERAL SURFACE TRANSPORTATION MANAGEMENT PROGRAM/ CONGESTION MANAGEMENT AND AIR QUALITY IMPROVEMENT PROGRAM (STP/CMAQ) GRANTS WITH REQUIRED LOCAL MATCHING FUNDS OF $345,000 AND A WAIVER OF INDIRECT COSTS TO IMPLEMENT THE SECOND PHASE OF THE SAN FRANCISCO INTEGRATED TRANSPORTATION MANAGEMENT SYSTEM (ITMS).

WHEREAS, The San Francisco County Transportation Authority has recommended the programming of $2,655,000 in Federal Surface Transportation Program/Congestion Management and Air Quality Improvement Program (STP/CMAQ) funds, for the San Francisco Integrated Transportation Management System (ITMS) project, as part of the upcoming 1999 Transportation Improvement Program (TIP), to be adopted by the Metropolitan Transportation Commission and approved by the Federal Highway Administration; and

WHEREAS, The San Francisco Integrated Transportation Management System (ITMS) is a real-time transportation management system that will utilize state-of-the-art technology to enhance traffic safety, improve transit operations, reduce congestion and travel time, improve responsiveness to special events and incidents, keep travelers informed of traffic conditions, and enhance communications coordination among DPT, Caltrans, MUNI, and other transit and transportation agencies, thereby improving the quality of life for all San Franciscans; and

WHEREAS, The Federal grant funds will be used to implement the second phase of this ITMS project, currently being implemented, and will continue to focus on streets affected by the Pacific Bell Park, the I-80 on- and off-ramp retrofit project,

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Moscone Convention Center, expansion in the South of Market area, and additional corridors in the North of Market area; and

WHEREAS, The second phase of the ITMS will include the Transportation Management Center and data exchange network expansion at the DPT's Traffic Engineering Office located at 25 Van Ness Avenue, a satellite computer workstation at the City's 911 Emergency Center, additional detectors and closed circuit television cameras for traffic volume and congestion monitoring, additional variable message signs for information dissemination, and additional upgrade of traffic signal controllers for automated signal timing; and

WHEREAS, The Federal funding will cover 88.5 percent of eligible costs, as defined by the Federal Highway Administration and administered by the California Department of Transportation; and

WHEREAS, Indirect costs are ineligible, according to Federal Highway Administration rules and regulation; and

WHEREAS, The non-Federal share will be paid for with the City's general funds, road funds, local sales tax program funds administrated by the San Francisco County Transportation Authority, and other locally available funds totaling $345,000; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director of the Department of Parking and Traffic to retroactively apply for, accept, and expend $2,655,000 of Federal Surface Transportation Program/Congestion Management and Air Quality Improvement Program funds with required local

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991314 **Date Passed:**

Resolution authorizing the Executive Director of the Department of Parking and Traffic to retroactively apply for, accept, and expend up to $2,655,000 in Federal Surface Transportation Management Program/Congestion Management and Air Quality Improvement Program (STP/CMAQ) grants with required local matching funds of $345,000 and a waiver of indirect costs to implement the second phase of the San Francisco Integrated Transportation Management System (ITMS).

August 2, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

matching funds of $345,000 and with a waive of indirect costs for implementation of the second phase of the San Francisco Integrated Transportation Management System (ITMS).

RECOMMENDED:

Executive Director
Department of Parking and Traffic

APPROVED:

Controller

Mayor

File No. 991314

I hereby certify that the foregoing Resolution was ADOPTED on August 2, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 1 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991387 RESOLUTION NO. 744-99

[Grant – Federal Funds]

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO ACCEPT RETROACTIVELY AND EXPEND UP TO $110,027 IN FEDERAL EMERGENCY RELIEF FUNDS WITH REQUIRED LOCAL MATCHING FUNDS OF $14,061 FOR ENGINEERING AND RECONSTRUCTION OF THE HILLSIDE FOR THE PROTECTION OF LIFE; SAFETY, AND PROPERTY AT SAN JOSE AVENUE FROM RICHLAND AVENUE TO HIGHLAND AVENUE.

WHEREAS, California Government Code section 8500 et seq., San Francisco Charter section 3.100 and Chapter 7 of the San Francisco Administrative Code empowers the Mayor to proclaim (subject to ratification by the Board of Supervisors) the existence of a local emergency when the City and County is affected, or threatened by, a natural disaster or other local emergency posing conditions of extreme peril to life or property; and,

WHEREAS, On February 5th, 1998, Mayor Willie L. Brown Jr. proclaimed the existence of a local emergency within the City and County of San Francisco by the powers granted to him under the aforementioned codes to protect the safety of persons and property endangered by conditions caused by severe winter storms associated with the El Niño phenomenon; and,

WHEREAS, President Bill Clinton declared a state of emergency in all nine Bay Area Counties as a result of El Niño storms beginning on February 9, 1998 and ending on May 1, 1998; and

WHEREAS, Storm damage occurred at Richland and Highland along San Jose Avenue's hillside on February 13, 1998 and resulted in slope movement threatening public safety and property; and,

WHEREAS, The Department of Public Works (DPW) has undertaken a geotechnical investigation that recommended engineering and construction methods to repair the damage and stabilize the hillside; and,

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WHEREAS, DPW has received approval from the Federal Highway Administration (FHWA) for Emergency Relief funding totaling $110,027 to design and rebuild the hillside to stabilize the slope and prevent any further threat to public safety; and

WHEREAS, Under federal grant regulations a local match of $14,061 is required and indirect project costs are not allowed; and

WHEREAS, The non-federal share of $14,061 will be paid for with monies from the Department of Public Works Funds; now therefore be it

RESOLVED, That the Board of Supervisors does hereby authorize the DPW to accept retroactively and expend $110,027 in federal Emergency Relief funds as required to engineer and reconstruct the hillside for the protection of life, safety, and property at San Jose Avenue from Richland Avenue to Highland Avenue.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

APPROVED:

Mayor's Office

APPROVED:

Controller's Grant Division

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991387 **Date Passed:**

Resolution authorizing the Director of Public Works to accept retroactively and expend up to $110,027 in federal Emergency Relief funds with required local matching funds of $14,061 for engineering and reconstruction of the hillside for the protection of life, safety, and property at San Jose Avenue from Richland Avenue to Highland Avenue.

August 2, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 991387

I hereby certify that the foregoing Resolution was ADOPTED on August 2, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 1 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991391 RESOLUTION NO. 745-99

[AIRPORT ADMINISTRATION]

APPROVING THE CONTROLLER'S CERTIFICATION THAT SHUTTLE BUS SERVICES FOR SAN FRANCISCO INTERNATIONAL AIRPORT'S LONG-TERM PARKING LOT AND THE EMPLOYEE GARAGE DD CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES AT PRESENTLY BUDGETED LEVELS.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November 1976 adding Section 10.104.15 to the Charter allowing City Departments to contract with private companies for specific services which can practically be performed for a lower cost than similar work by City and County employees; and,

WHEREAS, The Controller has certified on May 18, 1999 that services involved in the management and operation of Long-term parking and employee shuttle bus service at San Francisco International Airport for fiscal year commencing on July 1, 1999 can be performed by shuttle bus contract at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore be it

RESOLVED, That pursuant to Section 10.104.15 of the Charter, this Board of Supervisors hereby retroactively approves said Controller's certification.

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Resolution

File Number: 991391 **Date Passed:**

Resolution approving the Controller's certification that Shuttle Bus Services for San Francisco International Airport's Long-Term Parking Lot and the employee Garage DD can practically be performed by private contractor at a lower cost than if work were performed by City and County employees at presently budgeted levels.

August 2, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Yaki, Yee, Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom
Absent: 1 - Teng
Excused: 1 - Becerril

File No. 991391

I hereby certify that the foregoing Resolution was ADOPTED on August 2, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 1 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991458 RESOLUTION NO. 746-99

[Appointment]

APPOINTING MEMBER TO THE ADVISORY COUNCIL TO THE COMMISSION ON AGING.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Advisory Council to the Commission on Aging, pursuant to the provisions of the San Francisco Administrative Code, Section 5.54, for the term specified:

Lee Jessor, succeeding Adoracion Jimenez, (Seat No. 9, must be a nominee of Supervisor Becerril), for a new two-year term ending March 31, 2001.

RULES COMMITTEE

BOARD OF SUPERVISORS

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San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991458 **Date Passed:**

Resolution appointing member to the Advisory Council to the Commission on Aging.

August 2, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 991458

I hereby certify that the foregoing Resolution was ADOPTED on August 2, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 1 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991466 RESOLUTION NO. 747-99

[Rocky Mountain Steel - Replacement Rail]

URGING THE BAY AREA RAPID TRANSIT DISTRICT TO REFRAIN FROM PURCHASING RAIL FOR TRACK REPLACEMENT AND REPAIR FROM ROCKY MOUNTAIN STEEL MILLS UNTIL THE ROCKY MOUNTAIN STEEL LABOR DISPUTE HAS BEEN RESOLVED.

WHEREAS, Rocky Mountain Steel Mills, a division of Oregon Steel, has been charged by the National Labor Relations Board with over 100 violations of Federal Law; and

WHEREAS, Rocky Mountain Steel Mills, has illegally replaced over 1000 Steelworkers with an average seniority of over 25 years from their jobs in Pueblo, Colorado; and

WHEREAS, Rocky Mountain Steel Mills, is attempting to operate its steel mill in Pueblo, Colorado with strikebreakers, who have little or no experience in making steel products like rail; and

WHEREAS, The AFL-CIO has placed Rocky Mountain Steel Mills on it's national boycott list; and

WHEREAS, OSHA has recently found Rocky Mountain Steel Mills guilty of 61 willful and serious health and safety violations and fined the company $400,000, the second largest OSHA penalty in Colorado history; and

WHEREAS, Internal Rocky Mountain Steel Mill documents and sources inside the company reveal its rail mill, which has been staffed by hastily trained and inexperienced replacement workers for the last 18 months, is encountering serious quality problems; and

WHEREAS, The San Francisco Labor Council, the Alameda Central Labor Council, the Contra Costa Central Labor Council, the San Mateo Central Labor Council, the San Mateo County Building and Construction Trades Council, the Alameda County Building and Construction Trades Council, the Amalgamated Transit Union, and the California State

Supervisors Ammiano, Bierman

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Federation of Labor have urged BART to stop doing business with Rocky Mountain Steel Mills; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Bay Area Rapid Transit District to refrain from purchasing rail for track replacement and repair from Rocky Mountain Steel Mills until the labor dispute has been resolved.

SUPERVISOR AMMIANO

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991466 **Date Passed:**

Resolution urging the Bay Area Rapid Transit District to refrain from purchasing rail for track replacement and repair from Rocky Mountain Steel Mills until the Rocky Mountain Steel labor dispute has been resolved.

August 2, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Yaki, Yee
Absent: 2 - Kaufman, Teng

File No. 991466

I hereby certify that the foregoing Resolution was ADOPTED on August 2, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 1 3 1999

Mayor Willie L. Brown Jr.

Date

FILE NO. 991467 RESOLUTION NO. 748-99

[INDOOR AIR QUALITY AT SCHOOLS]

URGING THE SCHOOL BOARD OF THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT TO FULLY IMPLEMENT THEIR INDOOR AIR QUALITY MANAGEMENT PRACTICES POLICY (POLICY NUMBER P3335) INCLUDING ALLOCATING FUNDS FOR ADEQUATE STAFF TO REPLACE AND CLEAN FILTERS ON A REGULAR BASIS AND TO PURCHASE HIGH EFFICIENCY PARTICULATE ARRESTOR (HEPA) VACUUMS.

WHEREAS, Asthma is a serious health problem, especially for children; and,

WHEREAS, There are an estimated 14,000 cases of pediatric asthma in San Francisco; and,

WHEREAS, Asthma rates have steadily been climbing; between 1980 and 1994, the rate of pediatric asthma increased by 72%; and,

WHEREAS, The burden of asthma falls disproportionately on minority and low income groups; and,

WHEREAS, The rate of asthma hospitalizations for Latinos in San Francisco is 2.0 times the statewide rate and the rate for African Americans is 1.4 times the statewide rate; and,

WHEREAS, San Francisco County has higher asthma hospitalization rates for Hispanic and Asian children aged 0-14 years than any other County in the State; and,

WHEREAS, Asthma hospitalization rates are highest in less affluent neighborhoods in San Francisco including Bayview Hunters Point, Western Addition, South of Market, China Basin, Visitacion Valley and the Tenderloin; and,

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WHEREAS, According to a community-led survey of parents/caregivers of students at Bayview/Hunters Point elementary and middle schools, 17% of respondents have a child with an asthma diagnosis; and,

WHEREAS, While the causes of asthma are not well understood, certain asthma triggers are known including poor ventilation, air pollution, tobacco smoke, latex particles, diesel exhaust, and allergens such as pollen, pet dander, dust mites and cockroaches; and,

WHEREAS, Some asthma triggers are prevalent at schools where children spend a good part of their days; and,

WHEREAS, With certain precautions, asthma triggers in the schools can be minimized resulting in improved health and well being for asthmatic children; and,

WHEREAS, On August 11, 1998, the School Board of the San Francisco Unified School District passed a resolution calling for improved indoor air quality in the schools (Indoor Air Quality Management Practices Policy number p3335; Resolution #86-23Sp2); now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the School Board of the San Francisco Unified School District to fully implement their Indoor Air Quality Management Practices Policy (policy number p3335; Resolution #86-23Sp2); and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the School Board of the San Francisco Unified School District to allocate the funds needed for adequate staff to replace and clean filters on a regular basis, starting with schools in the Bayview/Hunters Point neighborhood, to improve the indoor air quality in schools and minimize asthma triggers; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the School Board of the San Francisco Unified School District to allocate the funds needed to purchase high efficiency particulate arrestor (hepa) vacuums to improve the air quality in schools and minimize asthma triggers.

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Resolution

File Number: 991467 **Date Passed:**

Resolution urging the school board of the San Francisco Unified School District to fully implement their indoor air quality management practices policy (policy number P3335) including allocating funds for adequate staff to replace and clean filters on a regular basis and to purchase high efficiency particulate arrestor (HEPA) vacuums.

August 2, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Yaki, Yee
Absent: 2 - Kaufman, Teng

File No. 991467

I hereby certify that the foregoing Resolution was ADOPTED on August 2, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 1 3 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991468 RESOLUTION NO. 749-99

[CDBG and HOME Programs]

URGING THE UNITED STATES CONGRESS TO FULLY FUND THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PROGRAMS AT NO LESS THAN $5 BILLION FOR CDBG AND $1.8 BILLION FOR HOME IN FISCAL YEAR 2000..

WHEREAS, This year the Community Development Block Grant (CDBG) is celebrating its 25th anniversary and the Home Investment Partnership Program (HOME) is celebrating its 10th anniversary; and,

WHEREAS, The CDBG program has given states, localities and community-based organizations across the nation, the capacity to undertake development activities; and,

WHEREAS, Localities use CDBG funds to promote economic growth and job creation, maintain community facilities, meet basic human services and preserve affordable housing for low- and moderate-income people; and,

WHEREAS, CDBG funds are used to support job and small business creation, housing revitalization, home ownership, public facilities construction, infrastructure development, and cleanup for contaminated and blighted areas; and,

WHEREAS, Between 1993 and 1998, an estimated 14 to 17 million households benefited from the program with almost 115,000 jobs being created; and,

WHEREAS, The HOME program is a valuable component of the federal government's strategy to build partnerships with state and local governments and community housing development organizations and HOME funds have been used for housing rehabilitation, construction, acquisition, and rental assistance; and,

WHEREAS, Since HOME was created, it has produced almost 347,000 affordable homes for low-income families and has assisted more than 120,000 homebuyers, and that $4.7 billion in HOME

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SUPERVISOR BECERRIL, BIERMAN, KATZ
BOARD OF SUPERVISORS

funds have leveraged an additional $8.5 billion, or $1.80 of private and other public funds for each HOME dollar; and,

WHEREAS, CDBG and HOME give states and localities the resources to meet their housing and community economic development needs in urban, suburban and rural areas alike; and,

WHEREAS, These program's formula basis for distribution ensures that jurisdictions receive a share of the funding commensurate with their needs, while allowing those jurisdiction to leverage additional resources and create effective partnerships between the public, private, and nonprofit sectors; and,

WHEREAS, CDBG and HOME are central to the nation's housing and community developments efforts; now, therefore, be it

RESOLVED, That the City and County of San Francisco urges the United States Congress to fully fund CDBG and HOME at no less than $5 billion for CDBG and $1.8 billion for HOME in the fiscal year 2000.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991468 **Date Passed:**

Resolution urging the United States Congress to fully fund the Community Development Block Grant Home Programs at no less than $5 billion for CDBG and $1.8 billion for Home in fiscal year 2000.

August 2, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Yaki, Yee
Absent: 2 - Kaufman, Teng

File No. 991468

I hereby certify that the foregoing Resolution was ADOPTED on August 2, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 1 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991469 RESOLUTION NO. 750-99

[Supporting Senate Bill 6]

SUPPORTING SENATE BILL 6, THE MISSING PERSONS BULLETIN BILL.

WHEREAS, The first 24 hours after a child's abduction are the most crucial in local enforcement's efforts to successfully locate the child; and,

WHEREAS, In 1990, Congress passed the National Child Search Assistance Act, mandating an immediate police report and entry into the FBI's National Crime Information Center (NCIC) in every case; and,

WHEREAS, In 1998, the FBI estimated that 85 - 90% of missing persons are juveniles; and,

WHEREAS, Sections 14205 and 14206 of the Penal Code currently states that a missing person must be under 12 years of age in order for notification by local police and sheriff's departments to begin; and,

WHEREAS, Since 1982 the number of missing persons has increased by over 500%; and,

WHEREAS, These statistics suggest that, although the system for dispatching information has led to recent reductions in the number of missing persons, more vigilant reporting measures must be established; and,

WHEREAS, Senate Bill 6 will improve the response mechanism of local officials in two ways: by requiring that local police and sheriff's departments broadcast a bulletin in its jurisdiction without delay if a missing person is under 16 years of age, and by providing that the state shall reimburse costs incurred to counties; now, therefore, be it

RESOLVED, That the City and County of San Francisco does hereby support Senate Bill 6; and, be it

FURTHER RESOLVED, That the City and County of San Francisco does hereby request that copies of this resolution be sent to our state lobbyists and to our state representatives.

Supervisors Newsom, Bierman, Brown, Katz

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City and County of San Francisco

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 991469 **Date Passed:**

Resolution supporting Senate Bill 6, the Missing Persons Bulletin Bill (which will improve the response mechanism of local officials by requiring that local police and sheriff's departments broadcast a bulletin in its jurisdiction without delay if a missing person is under 16 years of age and by providing that the state shall reimburse costs incurred to counties).

August 2, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Yaki, Yee
Absent: 2 - Kaufman, Teng

File No. 991469

I hereby certify that the foregoing Resolution was ADOPTED on August 2, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 1 3 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991470 RESOLUTION NO. 751-99

[Memorial for Kevin Collins]

URGING THE RECREATION AND PARKS COMMISSION AND THE FRIENDS OF RECREATION AND PARKS TO WORK WITH THE KEVIN COLLINS FOUNDATION IN MEMORIALIZING KEVIN COLLINS.

WHEREAS, Nineteen-ninety-nine marks the fifteenth anniversary of the abduction of ten-year-old Kevin Collins in San Francisco; and,

WHEREAS, His abduction on February 10, 1984, drew unprecedented national attention and has helped raise awareness about child safety; and,

WHEREAS, Spurred by its experience, the Collins family established the Kevin Collins Foundation, an organization that commits itself to protecting children; and,

WHEREAS, The Kevin Collins Foundation provides immediate response to families victimized by stranger abduction, as well as successfully lobbying for the passage of various child protection laws; n w, therefore, be it

RESOLVED, That the City and County of San Francisco does hereby urge the Recreation and Parks Commission and the Friends of Recreation and Parks to work with the Kevin Collins Foundation in memorializing Kevin Collins at the site of his abduction; and, be it

FURTHER RESOLVED, That the memorial will serve to honor the memory of Kevin Collins and recognize the efforts put forth by the Kevin Collins Foundation; and, be it

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SUPERVISOR GAVIN NEWSOM, BIERMAN, BROWN, KATZ

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the City and County of San Francisco does hereby request that copies of this resolution be sent to the Recreation and Parks Commission, 501 Stanyan Street, San Francisco, CA, 94117, the Friends of Recreation and Parks, 501 Stanyan Street, San Francisco, CA, 94117, and the Kevin Collins Foundation, P.O. Box 590473, San Francisco, CA, 94159.

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991470 **Date Passed:**

Resolution urging the Recreation and Parks Commission and the Friends of Recreation and Parks to work with the Kevin Collins Foundation in memorializing Kevin Collins.

August 2, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Yaki, Yee
Absent: 2 - Kaufman, Teng

File No. 991470

I hereby certify that the foregoing Resolution was ADOPTED on August 2, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 1 3 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 991471 RESOLUTION NO. 752-99

[Commending Judge Dorothy von Beroldingen]

COMMENDING JUDGE DOROTHY VON BEROLDINGEN ON THE OCCASION OF HER RETIREMENT FROM THE MUNICIPAL COURT AND THANKING HER FOR HER MANY YEARS OF SERVICE TO THE PEOPLE OF SAN FRANCISCO.

WHEREAS, Dorothy von Beroldingen was appointed to the San Francisco Municipal Court by then-Governor Jerry Brown in 1977 and was one of only three women judges in San Francisco at that time; and,

WHEREAS, When she passed the bar exam in 1955, there were only eleven women out of over four thousand admitted to the bar; and,

WHEREAS, She ran unopposed for re-election three times and won her most recent election with 50.6% of the vote; and,

WHEREAS, Dorothy von Beroldingen was appointed to the Board of Supervisors by then-Mayor John Shelley in 1966 and was only the third woman to serve as a San Francisco legislator; and,

WHEREAS, She served on the Board of Supervisors for eleven years until her appointment to the Municipal Court; and,

WHEREAS, Dorothy von Beroldingen is retiring after twenty-two years on the bench; now, therefore, be it

RESOLVED, That the Board of Supervisors of the city and County of San Francisco commends Judge Dorothy von Beroldingen on the occasion of her retirement from the Municipal Court and thanks her for her many years of service to the people of San Francisco.

SUPERVISORS BIERMAN, KAUFMAN, TENG, BROWN, KATZ, LENO, BECERRIL, YAKI

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991471 **Date Passed:**

Resolution commending Judge Dorothy von Beroldingen on the occasion of her retirement from the Municipal Court and thanking her for her many years of service to the people of San Francisco.

August 2, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Yaki, Yee
Absent: 2 - Kaufman, Teng

File No. 991471

I hereby certify that the foregoing Resolution was ADOPTED on August 2, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 1 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991472 RESOLUTION NO. 753-99

[Commending Mayor Bill Campbell]

COMMENDING THE LEADERSHIP OF ATLANTA MAYOR, MAYOR BILL CAMPBELL, FOR DEFYING THE THREAT TO END AFFIRMATIVE ACTION

WHEREAS, Atlanta's affirmative action program was started in 1975 by its first black Mayor, Maynard H. Jackson, Jr. when minority-owned companies received less that 1 percent of the money from city contracts; and,

WHEREAS, Mayor Campbell, who in 1960, was the only black child to integrate the school system in Raleigh, North Carolina, stated that "Atlanta must not let outside forces push back the gains of the civil rights movement and maintain Atlanta as a mecca for black businesses"; and,

WHEREAS, Affirmative Action has permitted a small core of Atlanta developers to win bids on most of the city's biggest contracts; and,

WHEREAS, For instance, one-third of the $387 million in construction and vending contracts were given to companies owned primarily by minorities and women for the 1996 Summer Olympic Games; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend the leadership of Atlanta Mayor, Mayor Bill Cambpell, for defying the threat to end affirmative action.

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Supervisors Amos Brown, Bierman, Katz

BOARD OF SUPERVISORS

City and County of San Francisco

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Resolution

City Hall
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San Francisco, CA 94102-4689

File Number: 991472 **Date Passed:**

Resolution commending the leadership of Atlanta Mayor, Mayor Bill Campbell, for defying the threat to end affirmative action.

August 2, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Yaki, Yee
Absent: 2 - Kaufman, Teng

File No. 991472

I hereby certify that the foregoing Resolution was ADOPTED on August 2, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 1 3 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 991473 RESOLUTION NO. 754-99

[The Richmond/Ermet AIDS Foundation]

COMMENDING THE BOARD OF DIRECTORS AND VOLUNTEERS OF THE RICHMOND/ERMET AIDS FOUNDATION FOR THEIR OUTSTANDING CONTRIBUTIONS IN THE FIGHT AGAINST HIV AND AIDS AND PROCLAIMING AUGUST 2, 1999 AS "HELP IS ON THE WAY DAY" IN SAN FRANCISCO.

WHEREAS, The Richmond/Ermet AIDS Foundation was founded by two mothers, Barbara Richmond and Peggy Ermet, lifelong friends who both lost their only sons, John Richmond and Doug Ermet, to AIDS; and,

WHEREAS, The Richmond/Ermet AIDS Foundation was founded five years ago to raise funds for AIDS service providers; and,

WHEREAS, The Richmond/Ermet AIDS Foundation has produced five years of outstanding entertainment events for numerous AIDS service providers throughout the San Francisco Bay Area; and,

WHEREAS, The Richmond/Ermet AIDS Foundation's success is due to its dedicated Board of Directors and energetic volunteers; and,

WHEREAS, The Richmond/Ermet AIDS Foundation is presenting "Help Is On the Way V: A Salute to Sondheim," a gala benefit concert on August 2, 1999 at the Palace of Fine Arts in San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Board of Directors and volunteers of The Richmond/Ermet AIDS Foundation for their outstanding contributions in the fight against HIV and AIDS; and, be it

FURTHER RESOLVED, That Board of Supervisors proclaims August 2, 1999 as "Help Is On the Way Day" in San Francisco.

SUPERVISORS LENO, NEWSOM, Ammiano, Bierman, Katz, Yee, Kaufman, Teng, Yaki, Brown, Becerril

BOARD OF SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991473 **Date Passed:**

Resolution commending the Board of Directors and volunteers of the Richmond/Ermet AIDS Foundation for their outstanding contributions in the fight against HIV and AIDS and proclaiming August 2, 1999 as "Help Is On The Way Day" in San Francisco.

August 2, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Yaki, Yee
Absent: 2 - Kaufman, Teng

File No. 991473

I hereby certify that the foregoing Resolution was ADOPTED on August 2, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 1 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991474 RESOLUTION NO. 755-99

[Eureka Valley Promotion Association]

COMMENDING THE EUREKA VALLEY PROMOTION ASSOCIATION'S EXHIBIT AT THE HARVEY MILK BRANCH LIBRARY.

WHEREAS, The Eureka Valley Promotion Association was founded to highlight the strengths of a vibrant and diverse community; and,

WHEREAS, The Eureka Valley Promotion Association has organized an exhibit to raise awareness of its work in fostering community appreciation; and,

WHEREAS, The Eureka Valley Promotion Association's exhibit consists of archival photographs, newsletters, newspaper articles, and other objects concerning Eureka Valley; and,

WHEREAS, The Eureka Valley Promotion Association's exhibit is currently on display at the Eureka Valley/Harvey Milk Branch Library; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Eureka Valley Promotion Association's exhibit at the Harvey Milk Branch Library.

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SUPERVISORS LENO, Ammiano, Bierman, Katz, Newsom

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991474 **Date Passed:**

Resolution commending the Eureka Valley Promotion Association's exhibit at the Harvey Milk Branch Library.

August 2, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Katz, Leno, Newsom, Yaki, Yee, Ammiano, Becerril, Bierman, Brown
Absent: 2 - Kaufman, Teng

File No. 991474

I hereby certify that the foregoing Resolution was ADOPTED on August 2, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 1 3 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991475 RESOLUTION NO. 756-99

[Certa ProPainters]

COMMENDING RICK LASKA, SEAN LOVE, AND OTHER VOLUNTEER EMPLOYEES FROM CERTA PROPAINTERS FOR DONATING THEIR TIME, RESOURCES, AND EXPERTISE TO BEAUTIFY THE BURNED DOWN DIAMOND SUPERMARKET IN GLEN PARK.

WHEREAS, A fire at the Diamond Supermarket in Glen Park left the remaining building charred and unsightly to residents and visitors; and,

WHEREAS, A dedicated group of neighborhood volunteers decided to clean up the site on Saturday, July 17th; and,

WHEREAS, Rick Laska, Sean Love, and several other employee volunteers from Certa ProPainters came forward to donate their time, energy, and paint to power wash and paint the building, saving members of the community from having to pay for the repairs; and,

WHEREAS, Their generosity inspired others in the community to join the effort; and,

WHEREAS, This effort is a model of collaboration between local businesses and neighborhood residents working together to beautify our city that other neighborhoods are certain to emulate; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors commends Rick Laska, Sean Love, and other volunteer employees from Certa ProPainters for donating their time, resources, and expertise to beautify the burned down Diamond Supermarket in Glen Park.

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SUPERVISORS
MARK LENO, yee
BOARD OF SUPERVISORS

City Hall
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San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991475 **Date Passed:**

Resolution commending Rick Laska, Sean Love, and other volunteer employees from Certa ProPainters for donating their time, resources, and expertise to beautify the burned down Diamond Supermarket in Glen Park.

August 2, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Yaki, Yee
Absent: 2 - Kaufman, Teng

File No. 991475

I hereby certify that the foregoing Resolution was ADOPTED on August 2, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 1 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991476 RESOLUTION NO. 757-99

[Marcel Marceau Day]

COMMENDING MARCEL MARCEAU AND PROCLAIMING JULY 26, 1999 AS MARCEL MARCEAU DAY IN SAN FRANCISCO.

WHEREAS, Marcel Marceau has transformed his life experiences into art as a performer, a teacher, a painter, and a writer; and,

WHEREAS, Marcel Marceau has taken the art of Mime to new heights, thus deserving the title of World's Greatest Mime; and,

WHEREAS, Marcel Marceau has taught us through his expressive gestures to remember that each moment of life is precious and to be savored; and,

WHEREAS, Marcel Marceau has performed worldwide for over 50 years making audiences laugh, cry, sigh, cheer, and stare in absolute rapture at his ability to make the invisible visible to all; and,

WHEREAS, Marcel Marceau has blessed us with his triumphant return to San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Marcel Marceau and proclaims July 26, 1999 as Marcel Marceau Day in San Francisco.

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SUPERVISOR LENO, BIERMAN, KATZ, NEWSOM

BOARD OF SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991476 **Date Passed:**

Resolution commending Marcel Marceau and proclaiming July 26, 1999 as Marcel Marceau Day in San Francisco.

August 2, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Yaki, Yee
Absent: 2 - Kaufman, Teng

File No. 991476

I hereby certify that the foregoing Resolution was ADOPTED on August 2, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 1 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991477 RESOLUTION NO. 758-99

[Yee Family Day]

COMMENDING NORMAN YEE FOR HIS DISTINGUISHED WORK, OUTSTANDING LEADERSHIP AND DEDICATION TO CHILDREN AND FAMILIES, AND DECLARING JULY 24, 1999, AS "YEE FAMILY DAY" IN SAN FRANCISCO.

WHEREAS, Norman Yee was born in San Francisco and was a graduate of UC Berkeley; and,

WHEREAS, Norman Yee has been with Wu Yee Children's Services since 1985 and has served as Executive Director since 1993; and

WHEREAS, For over 25 years, Norman has demonstrated his commitment and leadership to the child care community, the needs of Asian Americans and all working poor communities in San Francisco; and,

WHEREAS, Norman Yee is a tireless advocate for adequate and quality child care, and has received numerous awards including the ATT "Local Heroes" Award in 1997, The Koshland Civic Unity Award in 1996, and Coleman Advocates for Children and Youth Distinguished Child Advocate Award in 1992; and,

WHEREAS, Norman Yee is a wonderful, loving husband to his wife, Catherine Chung and daughters Chandra and Carissa; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Norman Yee for his distinguished work, outstanding leadership and dedication to children and families; and, be it

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FURTHER RESOLVED, The Board of Supervisors of the City and County of San Francisco declares July 24, 1999, as "Yee Family Day" in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991477 **Date Passed:**

Resolution commending Norman Yee for his distinguished work, outstanding leadership and dedication to children and families, and declaring July 24, 1999, as "Yee Family Day" in San Francisco.

August 2, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Yaki, Yee
Absent: 2 - Kaufman, Teng

File No. 991477

I hereby certify that the foregoing Resolution was ADOPTED on August 2, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 1 3 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991423 RESOLUTION NO. 759-99

[ACCEPTANCE OF GIFT]

ACCEPTING A GIFT FROM PARSONS INFRASTRUCTURE & TECHNOLOGY GROUP INC. FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE CONSTRUCTION OF THE AIRPORT'S ~~AVAITION~~ AVIATION LIBRARY, ARCHIVE AND MUSEUM.

WHEREAS, In October of 1991, the Airport Commission authorized the establishment of an Aviation Library, Archive and Museum in the New International Terminal at the San Francisco International Airport; and,

WHEREAS, The Aviation Library, Archive and Museum is scheduled to start serving the public when the new International Terminal is in operation; and,

WHEREAS, Construction management services for the Aviation Library, Archive and Museum must commence at this time in order to meet the scheduled opening of the new International Terminal; and

WHEREAS, Parsons Infrastructure & Technology Group Inc. is qualified to perform such construction management services and has offered to provided pro bono construction management services valued at $150,000 for the Aviation Library, Archive and Museum for a lump sum payment of $1; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby accept, with an expression of sincere public appreciation, the pro bono construction management services of Parsons Infrastructure & Technology Group Inc. for the construction management requirements associated with the construction of the Aviation Library, Archive and Museum in the new International Terminal at the San Francisco International Airport.

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BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

File Number: 991423 **Date Passed:**

Resolution accepting a gift from Parsons Infrastructure and Technology Group Inc. for construction management services related to the construction of the Airports Aviation Library, Archive and Museum.

August 9, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng
Excused: 1 - Becerril

File No. 991423

I hereby certify that the foregoing Resolution was ADOPTED on August 9, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 2 0 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991452

RESOLUTION NO. 760-99

RO#99017

(Lease of Real Property)

AUTHORIZING A LEASE AT 30 VAN NESS FOR THE SAN FRANCISCO POLICE DEPARTMENT.

RESOLVED, That in accordance with the recommendation of the Chief of Police and the Director of Property, the Mayor, the Clerk of the Board of Supervisors and the Director of Property are hereby authorized to take all actions, on behalf of the City and County of San Francisco, as Tenant, to execute a written lease and other related documents with the Herbst Foundation, as Landlord, for second floor space at the building commonly known as 30 Van Ness Avenue, San Francisco, California, which space comprises an approximate area of 1,563 square feet on the terms and conditions contained herein and on a form approved by the City Attorney.

FURTHER RESOLVED, The lease shall commence upon mutual execution of the lease (expected to be about September 1, 1999) and terminate August 31, 2004. The monthly rent for the first five years of the term shall be $2,865.50. The City shall pay typical operating expense increases over a 1999 base year and other typical tenant costs such as telephone, data and moving costs. City shall have two options to renew the lease for three (3) years each.

FURTHER RESOLVED, That the lease shall include an appropriate clause (in a form approved by the Director of Property and the City Attorney), indemnifying and holding harmless the Landlord, from and agreeing to defend the Landlord against any and all claims, costs and expenses, including, without limitation, reasonable attorney's fees, incurred as a result of City's use of the premises, any default by the City in the performance of any of its obligations under the lease, or any acts or omissions of City or its agents, in, on or about the premises or the property on which the premises are located,

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[REAL ESTATE]
BOARD OF SUPERVISORS

excluding those claims, costs and expenses incurred as a result of the active negligence or willful misconduct of Landlord or its agents; and be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to such lease are hereby approved, confirmed and ratified.

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Property to enter into any amendments or modifications to the Lease (including without limitation, the exhibits) that the Director of Property determines, in consultation with the City Attorney, are in the best interest of the City, do not increase the rent or otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Lease or this resolution, and are in compliance with all applicable laws, including City's Charter.

Said Lease shall be on a form approved by the City Attorney and shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

RECOMMENDED:

Chief of Police

Director of Property

$28,655 Available
Appropriation No. 386 50525 0277 99

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991452 **Date Passed:**

Resolution authorizing a lease at 30 Van Ness Avenue for the San Francisco Police Department.

August 9, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 991452

I hereby certify that the foregoing Resolution was ADOPTED on August 9, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 2 0 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991500 RESOLUTION NO. 761-99

[Commending Fannie Jo Peagler]

COMMENDING THE LIFE OF FANNIE JO PEAGLER FOR OVER THIRTY SEVEN YEARS OF DISTINGUISHED SERVICE WITH THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT.

WHEREAS, Fannie Jo Peagler excelled in obtaining a degree and pursuing a career in education despite the racially discriminatory credentialing practices of the 1950's; and,

WHEREAS, Ms. Peagler further overcame discrimination by obtaining her Master's Degree in Education; and,

WHEREAS, Ms. Peagler served for twenty-seven years as a highly respected specialist and administrator in the SFUSD; and,

WHEREAS, Ms. Peagler effectively taught and positively influenced the lives of hundreds of hard-to-reach inner-city students; and,

WHEREAS, Ms. Peagler has tirelessly worked to provide a high quality educational experience for children in San Francisco's Public Schools, and,

WHEREAS, Ms. Peagler played a special role in the lives of San Francisco's immigrant population with the establishment of Newcomer High School; and,

WHEREAS, Ms. Peagler stands as a role model of success for all students, and especially those of minority status; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Fannie Jo Peagler for thirty-seven years of distinguished service with the San Francisco Unified School District

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City Hall
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City and County of San Francisco

Tails

Resolution

File Number: 991500 **Date Passed:** .

Resolution commending the life of Fannie Jo Peagler for over thirty-seven years of distinguished service with the San Francisco Unified School District.

August 9, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 991500

I hereby certify that the foregoing Resolution was ADOPTED on August 9, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 2 0 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991505 RESOLUTION NO. 762-99

[Proposition 187 Agreement]

COMMENDING THE GOVERNOR, LIEUTENANT GOVERNOR AND ALL PARTIES INVOLVED IN REACHING AN AGREEMENT RESOLVING THE APPEAL OF PROPOSITION 187.

WHEREAS, In the best interests of all Californians, an agreement was reached regarding the appeal of Proposition 187 by the State of California; and,

WHEREAS, The agreement symbolizes an end to the divisive, anti-immigrant, political campaign which began in 1987; and,

WHEREAS, When approved by the court, the agreement voids any requirement that local law enforcement authorities, school administrators and social and medical workers turn in suspected undocumented immigrants to federal and state authorities; and,

WHEREAS, The agreement ends the battle to allow all children in California to attend public school; and,

WHEREAS, The agreement recognizes the importance to public health and safety of providing health care to all residents of California; and,

WHEREAS, The agreement is a positive step for all Californians; now, therefore, be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby commend and congratulate the work of all the individuals and organizations involved in resolving the litigation on Proposition 187; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby commend and congratulate the Governor of the State of California, Joseph Graham Davis, Jr. and the Lieutenant Governor of the State of California, Cruz M. Bustamante, for this agreement; and, be it

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FURTHER RESOLVED, That a copy of this resolution be forwarded to the Governor o

California.

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991505 **Date Passed:**

Resolution commending the Governor, Lieutenant Governor and all parties involved in reaching an agreement resolving the appeal of proposition 187.

August 9, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 991505

I hereby certify that the foregoing Resolution was ADOPTED on August 9, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 2 0 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991506 RESOLUTION NO. 763-99

[ASSEMBLY BILL 106 AND SENATE BILL 130 - FIREARM SAFETY DEVICES]

URGING THE STATE LEGISLATURE TO ADOPT ASSEMBLY BILL 106 AND SENATE BILL 130 REQUIRING THAT ALL FIREARMS SOLD, TRANSFERRED OR MANUFACTURED IN THE STATE BE ACCOMPANIED BY A FIREARMS SAFETY DEVICE AND A WARNING LABEL AND REQUIRING THE ATTORNEY GENERAL TO IMPLEMENT MINIMUM STANDARDS FOR FIREARMS SAFETY DEVICES.

WHEREAS, The United States leads the industrialized world in the rates of children and youth lost to unintentional firearms-related deaths; and

WHEREAS, From 1987 to 1996, nearly 2,200 children under the age of 15 years died in unintentional shootings in the United States; and

WHEREAS, Children as young as three years old are strong enough to fire most commercially available handguns; and

WHEREAS, A study of unintentional firearm deaths among children in California found that unintentional gunshot wounds most often involve handguns; and

WHEREAS, According to the Government Accounting Office (GAO), an estimated 31% of accidental deaths caused by firearms might be prevented by the addition of two safety devices; and

WHEREAS, Currently, firearms are the only products manufactured in the United States that are not subject to minimum safety standards; and

WHEREAS, Assembly Bill 106 and Senate Bill 130, both referred to as the Aroner-Scott-Hayden Firearms Safety Act of 1999, would require

SUPERVISORSBECERRIL, Katz, BIERMAN
BOARD OF SUPERVISORS

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that all firearms sold, transferred or manufactured in the State be accompanied by a firearms safety device; and

WHEREAS, The Aroner-Scott-Hayden Firearms Safety Act of 1999 would require that all firearms sold, transferred or manufactured in the State be accompanied by warning labels; and

WHEREAS, The Aroner-Scott-Hayden Firearms Safety Act of 1999 requires the Attorney General to develop regulations to implement a minimum safety standard for firearms safety devices and gun safes; and

WHEREAS, The Aroner-Scott-Hayden Firearms Safety Act of 1999 makes a violation of the Act punishable by $1,000, a second violation punishable by a fine of $1,000 and a 30-day sales and manufacturing suspension, and a third violation punishable by a permanent loss of the ability to sell or manufacture guns; and

WHEREAS, Assembly Bill 106 and Senate Bill 130 would save lives and save money as a result of reduced medical care costs; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses Assembly Bill 106 and Senate Bill 130 and urges the State Legislature and Governor to approve the bill to significantly reduce the risk of firearms-related injuries to children; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from San Francisco in the State Legislature, as well as

Governor Davis, with a request that they take all action necessary to pass Assembly Bill 106 and Senate Bill 130.

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991506 **Date Passed:**

Resolution urging the State Legislature to adopt Assembly Bill 106 and Senate Bill 130 requiring that all firearms sold, transferred or manufactured in the State be accompanied by a firearms safety device and a warning label and requiring the Attorney General to implement minimum standards for firearms safety devices.

August 9, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 991506

I hereby certify that the foregoing Resolution was ADOPTED on August 9, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 2 0 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991507 RESOLUTION NO. 764-99

[Senate Bill 430 - Liens on property not in compliance with local codes]

URGING THE STATE LEGISLATURE AND GOVERNOR TO APPROVE SENATE BILL 430 TO ASSIST LOCAL GOVERNMENTS IN COLLECTING UNPAID FEES, COSTS OR CHARGES INCURRED IN THE ENFORCEMENT OF LOCAL ORDINANCES BY PLACING LIENS AGAINST PROPERTY.

WHEREAS, Standards of building maintenance are meant to protect the safety of citizens against the dangers of earthquakes, fires, public nuisances and other hazards where they live and work; and,

WHEREAS, When applied professionally, without preference or favoritism, standards of building maintenance benefits the entire community; and,

WHEREAS, Property owners who fail to comply with building maintenance standards force California cities to spend millions of dollars in unreimbursed collection efforts; and,

WHEREAS, In many cases noncompliance is done knowingly and intentionally by property owners who risk the health and safety of the community for short-term economic gains; and,

WHEREAS, Many counties do not have sufficient funds to enforce code compliance or to recover associated costs; and,

WHEREAS, SB 430 would allow local officials to impose liens against properties with outstanding charges incurred in the enforcement of habitability standards, zoning ordinances, fire safety requirements and other State laws; and,

WHEREAS, SB 430 would give local officials an additional way to recover the costs of enforcing important safety standards; and,

WHEREAS, SB 430 would give property owners adequate time and opportunity to appear before a legislative body and be heard; and,

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SUPERVISOR BECERRIL, Katz
BOARD OF SUPERVISORS

WHEREAS, Owner occupied, residential property would be exempted from this bill, maintaining the integrity of private dwellings; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses Senate Bill 430 and urges the State Legislature and Governor to approve the bill to assist local governments in collecting unpaid fees, costs or charges incurred in the enforcement of local ordinances by placing liens against property to ensure the health and safety of individuals and to conserve local resources.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991507 **Date Passed:**

Resolution urging the State Legislature and Governor to approve Senate Bill 430 to assist local governments in collecting unpaid fees, costs or charges incurred in the enforcement of local ordinances by placing liens against property.

August 9, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 991507

I hereby certify that the foregoing Resolution was ADOPTED on August 9, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 2 0 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 991508 SEP 1 3 1999 RESOLUTION NO. 765-99

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[Community Reinvestment Act]

URGING THE UNITED STATES CONGRESS TO PROTECT THE INTEGRITY OF THE COMMUNITY REINVESTMENT ACT BY REJECTING SENATE-PASSED PROVISIONS TO WEAKEN THE ACT.

WHEREAS, The Community Reinvestment Act was enacted in 1977 to encourage banks to help meet the credit needs of the communities in which they are located; and,

WHEREAS, The Community Reinvestment Act encourages banks to invest in low income housing tax credit developments, make loans on multi-family housing developments, offer small business lending, and support community development programs; and,

WHEREAS, Banks that fail to do so can be denied permission by federal regulators to buy other banks, engage in interstate banking, and open or close branches; and,

WHEREAS, The Community Reinvestment Act has encouraged the investment of approximately $1 trillion in low and moderate income neighborhoods since it was enacted in 1977; and,

WHEREAS, The Community Reinvestment Act benefits banks by improving the economic health of surrounding communities; and,

WHEREAS, Congress is currently considering S.900, the Financial Services Modernization Act of 1999; and,

WHEREAS, Senator Phil Gramm has introduced amendments to the Financial Services Modernization Act that would weaken the Community Reinvestment Act; and,

WHEREAS, Senator Gramm's legislation would exempt banks with assets of less than $100 million, or 65 percent of all banks, from their obligations under the Community Reinvestment Act; and,

SUPERVISORS LENO, Yaki, Katz, BECERRIL, BIERMAN, NEWSOM

WHEREAS, Senator Gramm's legislation would not require banks to achieve a "satisfactory" CRA rating as a condition to entering the insurance and securities businesses; and,

WHEREAS, Undermining the Community Reinvestment Act will deprive our most deserving communities from needed capital; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the United States Congress to protect the integrity of the Community Reinvestment Act by rejecting Senate-passed provisions to weaken the Act; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from California in Congress.

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 991508 **Date Passed:**

Resolution urging the United States Congress to protect the integrity of the Community Reinvestment Act by rejecting Senate-passed provisions to weaken the Act.

August 9, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 991508

I hereby certify that the foregoing Resolution was ADOPTED on August 9, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 2 0 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991509 RESOLUTION NO. 766-99

[Land and Water Conservation Act]

SUPPORTING SB 680, WHICH WOULD ENACT THE CALIFORNIA LAND AND WATER CONSERVATION ACT OF 1999, AUTHORIZING A TAX CREDIT FOR DONATIONS OF QUALIFIED PROPERTY TO BE USED AS OPEN SPACE.

WHEREAS, The City and County of San Francisco has a strong commitment to conserving and increasing our supply of open space, which is essential to the well-being of our communities; and,

WHEREAS, SB 680, would enact the California Land and Water Conservation Act of 1999, pursuant to which the Secretary of the Resources Agency would implement a program under which qualified property may be contributed to the state, any local government, or to any nonprofit organization designated by a local government, based on specified criteria in order to provide for the specified protection of wildlife habitat, open space and agricultural land; and,

WHEREAS, This bill would authorize a credit against those taxes under the Personal Income Tax Law and the Bank and Corporation Tax Law in an amount equal to 55% of the fair market value of any qualified contribution given during the taxable or income year; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby support SB 680; and, be it

FURTHER RESOLVED, That copies of this resolution be sent to our state representatives.

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GAVIN NEWSOM AND SUE BIERMAN, KATZ
BOARD OF SUPERVISORS

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991509 **Date Passed:**

Resolution supporting SB 680, which would enact the California Land and Water Conservation Act of 1999, authorizing a tax credit donations of qualified property to be used as open space.

August 9, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 991509

I hereby certify that the foregoing Resolution was ADOPTED on August 9, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 2 0 1999

Date Approved

Mayor Willie L. Brown Jr.

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SEP 1 3 1999

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FILE NO. 991510 RESOLUTION NO. 767-99

Honoring Angelo Quaranta

HONORING ANGELO QUARANTA FOR HIS GREAT CONTRIBUTIONS TO THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, Angelo Quaranta was born in Taranto, Italy in 1934, and immigrated to San Francisco in 1960; and,

WHEREAS, Angelo Quaranta had an Italian television show, *The Italian Broadcasting System*, in the mid-seventies which provided the Italian-speaking community in the Bay Area with entertainment from Italy, founded the Unione Sportiva Italia and is a member of the Italian Athletic Club; and,

WHEREAS, Angelo Quaranta owns Allegro, a small restaurant on Russian Hill, a favorite among the powerful and influential of the City; and

WHEREAS, Angelo Quaranta is active in politics and community affairs and his contributions to the community have been acknowledged by the California State Assembly, the State Senate and the Office of the Mayor of San Francisco; and

WHEREAS, Angelo Quaranta has served on the board of the Juvenile Diabetes Foundation, was the founder of Candlelight Again (a non-profit organization which brought together restaurant owners and their patrons on the anniversary of the Loma Prieta Earthquake to raise money for community needs), is an active supporter of the Tenderloin Neighborhood Development Corporation, served as chair of the committee which coordinated the gift of the Columbus Statue Pedestal on Coit Tower, served on the Mayor's committee to designate a memorial to Mayor Alioto, and is currently spearheading an effort to bring the Paganini Violin to San Francisco from Genoa for a concert here; and

SUPERVISORS
SUE BIERMAN, Katz, Leno, Becerril, Kaufman, Ammiano, Yaki, Brown, Newsom, Yee, Teng
BOARD OF SUPERVISORS

WHEREAS, Angelo Quaranta was appointed to the Parking and Traffic Commission in 1988 by Mayor Agnos and was elected to serve as its First Vice Chair, was appointed to the Recreation and Park Commission by Mayor Jordan, and again appointed to the Parking and Traffic Commission by Mayor Brown, where he serves as President of the Commission; now, therefore, be it

RESOLVED, That the City and County of San Francisco honors Angelo Quaranta for his dedication and commitment to its citizens; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors congratulates Angelo Quaranta on the occasion of his 65th birthday and extends its wish that he celebrate many, many more.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991510 **Date Passed:**

Resolution honoring Angelo Quaranta for his great contributions to the City and County of San Francisco.

August 9, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 991510

I hereby certify that the foregoing Resolution was ADOPTED on August 9, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 2 0 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 991511

RESOLUTION NO. 768-99

[Commending United Airlines]

COMMENDING UNITED AIRLINES FOR AGREEING TO COMPLY WITH SAN FRANCISCO'S LANDMARK EQUAL BENEFITS ORDINANCE

WHEREAS, United Airlines recently became the first United States airline to announce that it plans to offer domestic partner benefits to its employees and retirees worldwide; and,

WHEREAS, The Equal Benefits Ordinance, passed unanimously by the Board of Supervisors in 1996 and becoming effective in 1997, requires private companies, in order to be eligible for a City contract, to provide benefits such as health insurance, bereavement leave and family medical leave to the domestic partners of their employees if they provide them to the spouses of their employees; and,

WHEREAS, A recent ruling by the Ninth Circuit Court of Appeals refused to grant United Airlines, Federal Express and other air carriers a temporary exemption from providing non-ERISA benefits while they continued to challenge the ordinance in court; and,

WHEREAS, The recent ruling by the federal appeals court means that United and Federal Express must immediately begin to offer bereavement leave, family medical leave and spousal flight discounts to domestic partners of employees; and,

WHEREAS, In May, U.S. District Court Judge Claudia Wilkens had ordered the airlines to provide non-health benefits to domestic partners of their employees; and,

WHEREAS, She had previously ruled that the airlines are exempt from provisions requiring health and pension benefits; and,

WHEREAS, In an unusual but much lauded move, United Airlines has agreed to provide medical and dental benefits, COBRA benefits, dependent life insurance, pension survivor benefits, bereavement leave, and travel benefits to their employees who cannot legally marry and are not related by blood or law; and,

SUPERVISORS KATZ, AMMIANO, LENO, Becerril, Kaufman
BIERMAN, NEWSOM

WHEREAS, For employees who live in San Francisco and have a domestic partner whom they can legally marry, United will extend travel, paid bereavement and family medical leave benefits; and,

WHEREAS, United expects to make the benefits available in the U.S. in May 2000, after the company completes a comprehensive round of changes to its record-keeping, benefit-enrollment, tax-reporting and other internal procedures; and,

WHEREAS, United Airlines is the largest air carrier and largest employee-owned company in the world, with over 97,000 employees worldwide; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors commends United Airlines for offering to provide domestic partner benefits to their employees and retirees worldwide.

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Resolution

File Number: 991511 **Date Passed:**

Resolution commending United Airlines for agreeing to comply with San Francisco's landmark equal benefits ordinance.

August 9, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 991511

I hereby certify that the foregoing Resolution was ADOPTED on August 9, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 2 0 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991512 RESOLUTION NO. 769-99

[Proclaiming Saturday, August 28, 1999 John Handy Day]

PROCLAIMING SATURDAY, AUGUST 28, 1999, JOHN HANDY DAY IN SAN FRANCISCO.

WHEREAS, John Handy is a world-renowned Jazz musician and teacher who has devoted his life to elevating the human spirit through music; and,

WHEREAS, John has performed in the world's greatest concert halls and has fans world-wide that he has captivated with his fiery and soulful saxophone style; and,

WHEREAS, He personifies the jazz genre with great dignity and, as a resident of San Francisco since the age of 19, he has brought recognition to San Francisco and San Francisco State University through his glorious career; and,

WHEREAS, He has contributed to the musical education and appreciation of many fortunate students at San Francisco State University, Stanford University, UC Berkeley, and the San Francisco Conservatory of Music, among others; and,

WHEREAS, On the occasion of San Francisco State University's Centennial Celebration, John Handy has been honored with the initiation of ***The First Annual John Handy Jazz Festival***, to be held August 26 - 29, 1999 at San Francisco State University; now therefore, be it

RESOLVED, That the City and County of San Francisco proclaims Saturday August 28, 1999 John Handy Day in San Francisco.

DOCUMENTS DEPT.

SEP 1 3 1999

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BOARD OF SUPERVISORS

Supervisors Katz, Bierman, Newsom, Kaufman, Brown, Teng, Ammiano, Leno, Becerril

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991512 **Date Passed:**

Resolution proclaiming Saturday, August 28, 1999, John Handy Day in San Francisco.

August 9, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 991512

I hereby certify that the foregoing Resolution was ADOPTED on August 9, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 2 0 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991513 RESOLUTION NO. 770-99

[Honoring Sharyn Saslafsky]

HONORING SHARYN SASLAFSKY FOR HER YEARS OF DEDICATION AND SERVICE AND HER PASSION FOR IMPROVING TRANSPORTATION FOR SAN FRANCISCANS

WHEREAS, Sharyn Saslafsky, after many years of hard work in government improving transportation for the people of San Francisco, is leaving public service; and,

WHEREAS, She has served as the Director of the Office of Muni Communications for the past three years, dedicating many long days and nights to customer service, public information, and community outreach; and,

WHEREAS, Prior to her tenure at Muni, Sharyn cultivated extensive experience in transportation and community relations, serving as Public and Community Relations Manager for the San Francisco Waterfront Transportation Projects Office and as Assistant to the BART Board of Directors; and,

WHEREAS, Sharyn Saslafsky served as the first Chairperson of the San Francisco County Transportation Authority, which she helped establish; and,

WHEREAS, Sharyn remains a community leader, volunteering her time in service to such institutions as Congregation Shar Zahav; and,

WHEREAS, Sharyn carries herself with style, wit and aplomb and is known for her wry, but infectious, sense of humor; now therefore, be it

RESOLVED, That the City and County of San Francisco thanks Sharyn Saslafsky for her years of dedication and service to San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors wishes her the best of luck in all her future endeavors.

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BOARD OF SUPERVISORS

Supervisors Katz, Yaki, Leno, Kaufman, Becerril
Bierman, Newsom

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991513 **Date Passed:**

Resolution honoring Sharyn Saslafsky for her years of dedication and service and her passion for improving transportation for San Franciscans.

August 9, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 991513

I hereby certify that the foregoing Resolution was ADOPTED on August 9, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 2 0 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991514 RESOLUTION NO. 771-99

[Kim Marschner day]

DECLARING AUGUST 4TH, 1999 AS KIM MARSCHNER DAY

WHEREAS, Kim Marschner began working for Supervisor Michael Yaki on September 22, 1997 after a brief (but illustrious) career in the Mayor's Office; and

WHEREAS, Kim immediately showed the great talent, maturity, and skill from Day One that would make her the most coveted applicant to the finest Public Policy Graduate programs in the country; and

WHEREAS, Kim had to put up with working for an extremely demanding, picky, and otherwise constantly-in-motion boss (and we're not talking about Mayor Brown); and

WHEREAS, Kim religiously attended community meetings in the Richmond District and became a beloved figure for her tireless advocacy on behalf of Richmond District residents; and

WHEREAS, Kim's hard work, patience, and intelligence were invaluable in convening and negotiating meetings that led to the passage of the landmark "First Source" legislation, as well as numerous other important pieces of legislation; and

WHEREAS, in addition to her heavy work schedule, every Thursday night Kim would volunteer at the San Francisco AIDS Foundation; and

WHEREAS, Kim, after being accepted by EVERY major Public Policy School in the country, has chosen to bless the high realm of the John F. Kennedy School of Government at Harvard University with her presence this Fall; and

WHEREAS, Kim is one of the truly nicest, most pleasant, and fun people I know; now, therefore, be it

RESOLVED that Supervisor Michael Yaki and the entire San Francisco Board of Supervisors does hereby commend, congratulate, and declare that August 4, 1999 is "Kim Marschner Day" in San Francisco in appreciation for her contributions to the people of the City and County of San Francisco.

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Supervisor Yaki

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991514 **Date Passed:**

Resolution declaring August 4, 1999 as Kim Marschner Day.

August 9, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 991514

I hereby certify that the foregoing Resolution was ADOPTED on August 9, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 2 0 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990824

AMENDMENT OF THE WHOLE
8/10/99

RESOLUTION NO. 772-99

AS AMENDED IN COMMITTEE
8/10/99

[North Beach Survey]

RECOGNIZING THE SURVEY "NORTH BEACH, SAN FRANCISCO: AN ARCHITECTURAL, HISTORICAL CULTURAL SURVEY" AS A COMPREHENSIVE RECORD OF THE HISTORICAL AND ARCHITECTURAL RESOURCES IN NORTH BEACH.

WHEREAS, A survey of the historic resources of North Beach was completed in 1982 and the results published in a 2-volume report entitled "North Beach, San Francisco: An Architectural, Historical Cultural Survey" ("North Beach Survey"); and

WHEREAS, The North Beach Survey is the product of a federal grant pursuant to the National Historic Preservation Act of 1966 and was carried out under a formal contract with the California State Office of Historic Preservation ("OHP") and as such, produced survey findings meeting both state and federal guidelines established by the OHP and the National Park Service; the final survey results were reviewed and approved by OHP and incorporated into the California Historical Resources Inventory System, the official compilation of all identified and evaluated historical resources in California; and

WHEREAS, The North Beach Survey was conducted with the support of the Planning Commission, the Director of the Planning Department, the Office of the Mayor and the Landmarks Preservation Advisory Board by architectural historians meeting the Secretary of the Interior's Professional Qualifications; and

WHEREAS, The California State Office of Historic Preservation and the Foundation for San Francisco's Architectural Heritage have urged the Board of Supervisors to recognize the North Beach Survey; and

WHEREAS, The North Beach Survey is the most comprehensive record of the historical and architectural resources in North Beach available and is an important addition to

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previously recognized historical and architectural surveys of the City's resources; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby recognize and accept the North Beach Survey as a comprehensive record of the historical and architectural resources in North Beach; and be it

FURTHER RESOLVED, That, recognizing the value of this survey effort to the local planning process, the Board of Supervisors hereby encourages local neighborhood associations and preservation groups in their ongoing efforts to update and expand the North Beach Survey; and be it

FURTHER RESOLVED, That the Clerk of the Board transmit a copy of this resolution to the Department of Planning and the Landmarks Advisory Preservation Board in a timely manner; and be it

8/10/99 grh

FURTHER RESOLVED, That the Board of Supervisors does hereby recogizes and accepts subsequent updates and revisions which are completed within six (6) months of adoption of this resolution.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 990824 **Date Passed:**

Resolution recognizing the survey "North Beach, San Francisco: an Architectural, Historical Cultural Survey" as a comprehensive record of the historical and architectural resources in North Beach.

August 16, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 990824

I hereby certify that the foregoing Resolution was ADOPTED on August 16, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 27 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991226 RESOLUTION NO. 773-99

[Liquor License, 1754 Polk Street]

DETERMINING THAT THE TRANSFER OF A TYPE 21 OFF-SALE GENERAL AND TYPE 41 ON-SALE BEER AND WINE FOR BONA-FIDE PUBLIC EATING PLACE LICENSES TO RITA AND ARSEN MELKONIAN FOR "ARSEN'S LIQUOR AND DELI" LOCATED AT 1754 POLK STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE: WITH A CONDITION.

WHEREAS, Rita and Arsen Melkonian are seeking transfer of a Type 21 off-sale general and Type 41 on-sale beer and wine for bona-fide public eating place licenses for "Arsen's Liquor and Deli" located at 1754 Polk Street ; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned for a Type 21 and conditional use authorization is required from the Planning Department for the Type 41; and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 21 off-sale general and Type 41 on-sale beer and wine for bona-fide public eating place licenses to Rita and Arsen Melkonian for :Arsen's Liquor and Deli, located at 1754 Polk Street, will serve the convenience of the people of the City and County of San Francisco.

Condition: No sales of alcoholic beverages after 11:00 p.m.

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SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SERVICES COMMITTEE

City and County of San Francisco
Tails
Resolution

City Hall
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San Francisco, CA 94102-4689

File Number: 991226 **Date Passed:**

Resolution determining that the transfer of a Type 21 off-sale general and Type 41 on-sale beer and wine for bona-fide public eating place licenses to Rita and Arsen Melkonian for "Arsen's Liquor and Deli", located at 1754 Polk Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with a condition.

August 16, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 991226

I hereby certify that the foregoing Resolution was ADOPTED on August 16, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 2 7 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991324 RESOLUTION NO. 774-99

[Liquor License, 2801 Leavenworth Street]

DETERMINING THAT THE TRANSFER OF A TYPE 47 ON -SALE GENERAL PUBLIC EATING PLACE ALCOHOLIC BEVERAGE CONTROL LICENSE AND THE UPGRADE TO A TYPE 48 ON-SALE GENERAL PUBLIC PREMISES ALCOHOLIC BEVERAGE CONTROL LICENSE TO ANTHONY C. CASSIDY FOR BEACH STREET BAR LOCATED AT 2801 LEAVENWORTH STREET, SPACE J32, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Anthony C. Cassidy is seeking transfer of a Type 47 on-sale general public eating place alcoholic beverage control license and the upgrade to a Type 48 on-sale general public premises alcoholic beverage control license for Beach Street Bar located at 2801 Leavenworth Street, Space J32; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 47 on-sale general public eating place alcoholic beverage control license and the upgrade to a Type 48 on-sale general public premises alcoholic beverage control license to Anthony C. Cassidy for Beach Street Bar, located at 2801 Leavenworth Street, Space J32, will serve the convenience of the people of the City and County of San Francisco.

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Tails

Resolution

File Number: 991324 **Date Passed:**

Resolution determining that the transfer of a Type 47 on-sale general public eating place alcoholic beverage control license and the upgrade to a Type 48 on-sale general public premises alcoholic beverage control license to Anthony C. Cassidy for Beach Street Bar located at 2801 Leavenworth Street, Space J32, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

August 16, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 991324

I hereby certify that the foregoing Resolution was ADOPTED on August 16, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 2 7 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991386

ORIGINAL
When Stamped in Red

AMENDMENT OF THE WHOLE 8/16/99

RESOLUTION NO. 775-99

[Community Aggregation of Electricity]

URGING THE CALIFORNIA LEGISLATURE TO AMEND THE STATE'S ELECTRIC DEREGULATION LAW, CHAPTER 854 OF 1996, SECTIONS 366(A) AND (B) TO AUTHORIZE SAN FRANCISCO AND ANY OTHER CALIFORNIA MUNICIPAL CORPORATION, UPON A MAJORITY VOTE OF ITS GOVERNING BODY OR REGISTERED VOTERS, TO DESIGNATE ITSELF AS THE AUTOMATIC AGGREGATOR OF ELECTRICITY ON BEHALF OF ITS RESIDENTS AND BUSINESSES, SUCH THAT RESIDENTS AND BUSINESSES SHALL BE AUTOMATICALLY INCLUDED IN THE JURISDICTION'S COMMUNITY AGGREGATED ELECTRICITY BUYERS' GROUP, UNLESS EXERCISING A CHOICE FOR THE EXISTING ELECTRICAL CORPORATION OR ANOTHER PROVIDER.

WHEREAS, The state's electric deregulation law, Chapter 854 of 1996, came into effect on January 1, 1998; and

WHEREAS, Electricity choice has not followed the deregulation of the state's electric industry, with less than one (1) percent of Californian residents and businesses participating in or benefiting as consumers from the deregulated electricity marketplace more than a year after deregulation officially went into effect; and

WHEREAS, Residents and the vast majority of businesses in the City and County of San Francisco will not enjoy a meaningful choice of electricity service unless they are organized in aggregate to pool their electricity demand as a large volume buyer; and

WHEREAS, The citizens of City and County of San Francisco may be best be able to influence the price, terms and conditions of electricity sold within its boundaries if the City and County of San Francisco is able to play a role as an aggregator of electric consumers within its jurisdiction; and

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WHEREAS, Section 366(b) of Chapter 854 of 1996 deregulating California's electricity industry prohibits local governments from automatically, even upon a majority vote of its citizens or the Board of Supervisors, aggregating residents and businesses who do not select an alternative power supplier to Pacific Gas and Electric Company; and

WHEREAS, The City and County of San Francisco has a direct interest in the proliferation of energy efficiency and renewable energy technology within its communities for purposes of job creation and environmental protection; and

WHEREAS, As an aggregated purchaser of electricity and marketplace participant, the City and County of San Francisco could condition its contracts for electricity with requirements for renewable energy, anti-discrimination, and first-source hiring to move residents from welfare to work; and

WHEREAS, The Commonwealth of Massachusetts and the State of Ohio have recently passed legislation for effective local government aggregation of electricity consumers, while ensuring that any customer who wishes to select his or her own electric supplier be allowed to opt-out of the community aggregation program; now, therefore, be it

RESOLVED, That the City and County of San Francisco requests the California Legislature to amend the State's electric deregulation law, Chapter 854 of 1996, Sections 366(a) and (b), as well as any other applicable sections, to authorize San Francisco and any other California Municipal Corporation, upon a majority vote of its governing body or registered voters, to designate itself as the automatic community aggregator of electricity on behalf of its residents and businesses, such that residents and businesses shall be automatically included in the jurisdiction's aggregated electricity buyers' group, unless exercising a choice for the existing electrical corporation or another provider; and be it

FURTHER RESOLVED, If Chapter 854 of 1996 is so amended, the Public Utilities Commission should perform a market study of community aggregation to ensure that it is in

the best interests of San Francisco consumers prior to the passage of an ordinance to initiate community aggregation.

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991386 **Date Passed:**

Resolution urging the California Legislature to amend the State's electric deregulation law, Chapter 854 of 1996, Sections 366(A) and (B) to authorize San Francisco and any other California municipal corporation, upon a majority vote of its governing body or registered voters, to designate itself as the automatic aggregator of electricity on behalf of its residents and businesses, such that residents and businesses shall be automatically included in the jurisdiction's community aggregated electricity buyers' group, unless exercising a choice for the existing electrical corporation or another provider.

July 26, 1999 Board of Supervisors — CONTINUED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

August 2, 1999 Board of Supervisors — CONTINUED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

August 16, 1999 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

August 16, 1999 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 7 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Yee
Noes: 3 - Brown, Kaufman, Yaki
Absent: 1 - Teng

File No. 991386

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on August 16, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 2 7 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991447 RESOLUTION NO. 776-99

[Stop Intersections]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

Baker and Lombard Streets, northeast and southwest corners, stopping Lombard Street (makes this an all-way STOP)

Pacific Avenue and Montgomery Street, northeast corner, stopping westbound Pacific Avenue (makes this an all-way STOP)

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City and County of San Francisco

Tails

Resolution

File Number: 991447 **Date Passed:**

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH
Baker and Lombard Streets, northeast and southwest corners, stopping Lombard Street (makes this an all-way STOP)
Pacific Avenue and Montgomery Street, northeast corner, stopping westbound Pacific Avenue (makes this an all-way STOP)

August 16, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 991447

I hereby certify that the foregoing Resolution was ADOPTED on August 16, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 2 7 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991448 RESOLUTION NO. 777-99

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Post Street, north side, between Scott and Divisadero Streets

Post Street, north side, from 80 feet to 303 feet west of Divisadero Street (223-foot zone)

Post Street, south side, from Divisadero Street to 67 feet westerly (67-foot zone)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

York Street, east side, from 18th Street to 250 feet northerly (250-foot zone)

RESIDENTIAL PERMIT PARKING AREA "I" - ESTABLISH

2280 Mission Street, west side, between 18th and 19th Streets (adds specified address only)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 9 PM, EVERYDAY) - ESTABLISH

Waller Street, both sides, between Shrader and Stanyan Streets (1700 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Lawton Street, both sides, between 11th and 12th Avenues (500 block)

RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

15th Avenue, both sides, between Rivera and Santiago Streets (2200 block)

RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Ivy Street, both sides, between Gough and Octavia Streets (300 block)

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RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Castro Street, both sides, between 21st and Liberty Streets (southern portion of 700 block)

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 6 PM, EVERYDAY) - ESTABLISH

Sheridan Street, both sides, between 9th and 10th Streets (unit block)

RESIDENTIAL PERMIT PARKING AREA "U" - ESTABLISH

1259 Folsom Street, south side, between 8th and 9th Streets (adds specified address only)

UNMETERED MOTORCYCLE PARKING - RESCIND

8th Street, east side, from 55 feet to 104 feet north of Harrison Street (49-foot zone, in front of 385 - 8th Street)

TOUR BUS PARKING ONLY - RESCIND

North Point Street, north side, between Mason and Taylor Streets (existing zone to be shortened)

TOUR BUS PARKING ONLY - ESTABLISH

North Point Street, north side, from Taylor Street to 136 feet easterly (136-foot zone, shortens existing zone at this location)

RESIDENTIAL PERMIT PARKING AREA "V" (2-HOUR PARKING TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Miramar Avenue, both sides, between Eastwood Drive and Wildwood Way

San Ramon Way, both sides, between Eastwood Drive to east terminus

Southwood Drive, both sides, between Miramar and Plymouth Avenues

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Resolution

File Number: 991448 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations:

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Post Street, north side, between Scott and Divisadero Streets
Post Street, north side, from 80 feet to 303 feet west of Divisadero Street (223-foot zone)
Post Street, south side, from Divisadero Street to 67 feet westerly (67-foot zone)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
York Street, east side, from 18th Street to 250 feet northerly (250-foot zone)

RESIDENTIAL PERMIT PARKING AREA "I" - ESTABLISH
2280 Mission Street, west side, between 18th and 19th Streets (adds specified address only)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 9 PM, EVERYDAY) - ESTABLISH
Waller Street, both sides, between Shrader and Stanyan Streets (1700 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Lawton Street, both sides, between 11th and 12th Avenues (500 block)

RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
15th Avenue, both sides, between Rivera and Santiago Streets (2200 block)

RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Ivy Street, both sides, between Gough and Octavia Streets (300 block)

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Castro Street, both sides, between 21st and Liberty Streets (southern portion of 700 block)

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 6 PM, EVERYDAY) - ESTABLISH
Sheridan Street, both sides, between 9th and 10th Streets (unit block)

RESIDENTIAL PERMIT PARKING AREA "U" - ESTABLISH
1259 Folsom Street, south side, between 8th and 9th Streets (adds specified address only)
UNMETERED MOTORCYCLE PARKING - RESCIND
8th Street, east side, from 55 feet to 104 feet north of Harrison Street (49-foot zone, in front of 385 - 8th Street)

TOUR BUS PARKING ONLY - RESCIND

North Point Street, north side, between Mason and Taylor Streets (existing zone to be shortened)

TOUR BUS PARKING ONLY - ESTABLISH
North Point Street, north side, from Taylor Street to 136 feet easterly (136-foot zone, shortens existing zone at this location)

RESIDENTIAL PERMIT PARKING AREA "V" (2-HOUR PARKING TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Miramar Avenue, both sides, between Eastwood Drive and Wildwood Way
San Ramon Way, both sides, between Eastwood Drive to east terminus
Southwood Drive, both sides, between Miramar and Plymouth Avenues

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August 16, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 991448

I hereby certify that the foregoing Resolution was ADOPTED on August 16, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 2 7 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991449 RESOLUTION NO. 778-99

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

BICYCLE LANES - ESTABLISH

Division Street, both directions, between 8th and 9th Streets

NO LEFT TURN, 4 PM - 6 PM, EXCEPT SUNDAY - ESTABLISH
NO LEFT TURN, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - RESCIND

6th Street, northbound, at Harrison Street (change in effective days and hours only)

NO U-TURNS - ESTABLISH

Lake Merced Boulevard, westbound, at Middlefield Drive

TOW-AWAY, NO STOPPING ANYTIME - RESCIND

Harrison Street, north side, from 4th Street to 175 feet easterly (175-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Brewster Street, east side, from Mullen Avenue to 20 feet southerly (20-foot zone)

Brewster Street, east side, from 74 feet to 94 feet north of Costa Street (20-foot zone)

Brewster Street, east side, between Faith and Joy Streets

Brewster Street, east side, from Franconia Street to 25 feet northerly (25-foot zone)

Brewster Street, west side, from Mullen Street to a point 35 feet north of Costa Street

Brewster Street, west side, from the north property line of Joy Street to 80 feet southerly (80-foot zone)

Brewster Street, west side, from Franconia Street to 245 feet northerly (245-foot zone)

Franconia Street, east side, from Brewster Street to 15 feet southerly (15-foot zone)

Mullen Avenue, east side, from Brewster Street to south terminus

Mullen Avenue, west side, from Brewster Street to 15 feet southerly (15-foot zone)

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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991449 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH
Division Street, both directions, between 8th and 9th Streets

NO LEFT TURN, 4 PM - 6 PM, EXCEPT SUNDAY - ESTABLISH
NO LEFT TURN, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - RESCIND
6th Street, northbound, at Harrison Street (change in effective days and hours only)

NO U-TURNS - ESTABLISH
Lake Merced Boulevard, westbound, at Middlefield Drive

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
Harrison Street, north side, from 4th Street to 175 feet easterly (175-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Brewster Street, east side, from Mullen Avenue to 20 feet southerly (20-foot zone)
Brewster Street, east side, from 74 feet to 94 feet north of Costa Street (20-foot zone)
Brewster Street, east side, between Faith and Joy Streets
Brewster Street, east side, from Franconia Street to 25 feet northerly (25-foot zone)
Brewster Street, west side, from Mullen Street to a point 35 feet north of Costa Street
Brewster Street, west side, from the north property line of Joy Street to 80 feet southerly (80-foot zone)
Brewster Street, west side, from Franconia Street to 245 feet northerly (245-foot zone)
Franconia Street, east side, from Brewster Street to 15 feet southerly (15-foot zone)
Mullen Avenue, east side, from Brewster Street to south terminus
Mullen Avenue, west side, from Brewster Street to 15 feet southerly (15-foot zone)

August 16, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 991449

I hereby certify that the foregoing Resolution was ADOPTED on August 16, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 2 7 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991450 RESOLUTION NO. 779-99

[Liquor License, Fulton and 47th Avenues]

DETERMINING THAT THE ISSUANCE OF A TYPE 40 ON-SALE BEER LIQUOR LICENSE TO BILL HUNSCHER FOR THE GOLDEN GATE CLUBHOUSE AND GOLF COURSE (ARNOLD PALMER GOLF) FOR THE GOLDEN GATE CLUBHOUSE AND GOLF COURSE (ARNOLD PALMER GOLF), LOCATED AT FULTON AND 47TH AVENUES, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Bill Hunscher is seeking issuance of a Type 40 on-sale beer liquor license for the Golden Gate Clubhouse and Golf Course (Arnold Palmer Golf), located at Fulton and 47th Avenues; and,

WHEREAS, The Recreation and Park Department, Property Management Office has no objections ; and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 40 on-sale beer liquor license, to Bill Hunscher for the Golden Gate Clubhouse and Golf Course (Arnold Palmer Golf), located at Fulton and 47th Avenues will serve the convenience of the people of the City and County of San Francisco.

DOCUMENTS DEPT.

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SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SERVICES COMMITTEE

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991450 **Date Passed:**

Resolution determining that the issuance of a Type 40 on-sale beer liquor license to Bill Hunscher for the Golden Gate Clubhouse and Golf Course (Arnold Palmer Golf), located at Fulton and 47th Avenues, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

August 16, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 991450

I hereby certify that the foregoing Resolution was ADOPTED on August 16, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 2 7 1999

Date Approved

Mayor Willie L. Brown Jr.

ORIGINAL
When Stamped In Red

FILE NO. 991456 RESOLUTION NO. 780-99

[(Grant - State Funds)]

AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO ACCEPT AND EXPEND A HAZARD MITIGATION GRANT OF $1,351,552 FROM THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES (OES) ON BEHALF OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY PROGRAM WITH REQUIRED MATCHING FUNDS OF $1,351,552 FOR A SEISMIC IMPROVEMENT PROJECT; WAIVING INDIRECT COSTS.

WHEREAS, As authorized and described in Resolution 168-90, approved by this Board of Supervisors on March 12, 1990, the Chief Administrative Office submitted to the Governor's Authorized Representative the Hazard Mitigation Plan for the City and County of San Francisco; and,

WHEREAS, This plan was reviewed by the State Hazard Mitigation Officer and found to meet the intent of Section 409 of P.L. 93-268 which provides funds to mitigate against future hazards due to earthquake; and,

WHEREAS, By resolution No. 311-92 the Board of Supervisors authorized certain persons to execute and file certain documents relating to financial assistance under the Federal Disaster Relief Act, or Federal assistance otherwise available from the president's Disaster Relief Fund; and,

WHEREAS, That Resolution has determined the Director of Department of Public Works and other specified individuals as the appropriate persons to handle these matters relative to recovery from the Loma Prieta Earthquake; now, therefore, be it

RESOLVED, That the Department of Public Works is hereby authorized to accept and expend the following grant: PHASE 2 FIRE STATION #35 / FIREBOAT HEADQUARTERS AT PIER 22 ½ SEISMIC STRENGTHENING from the California State Office of Emergency Services on behalf of Federal Emergency Management Agency (FEMA); and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

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SEP 13 1999

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RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

APPROVED:

Mayor's Office

APPROVED:

Controller's Grant Division

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991456 **Date Passed:**

Resolution authorizing the Department of Public Works to accept and expend a Hazard Mitigation Grant of $1,351,552 from the Governor's Office of Emergency Services (OES) on behalf of the Federal Emergency Management Agency Program with required matching funds of $1,351,552 for a seismic improvement project; waiving indirect costs.

August 16, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 991456

I hereby certify that the foregoing Resolution was ADOPTED on August 16, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 2 7 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991488 RESOLUTION NO. 781-99

[AIRPORT ADMINISTRATION]

APPROVING THE CONTROLLER'S CERTIFICATION THAT AIRPORT INFORMATION BOOTH SERVICES AT SAN FRANCISCO INTERNATIONAL AIRPORT CAN BE PRACTICALLY PERFORMED BY A PRIVATE CONTRACTOR AT A LOWER COST THAN IF WORK WERE PERFORMED BY CITY EMPLOYEES AT PRESENTLY BUDGETED LEVELS.

WHEREAS, The electorate of the City and County of San Francisco adopted a new charter, effective July 1, 1996, which in Section 10.104(15) incorporates the provisions of Proposition "J" adopted November 1976, adding Section 8.300-1 to the 1932 Charter, allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and,

WHEREAS, The Controller has certified on June 3, 1999 that the services involved in the management and operations of an Airport Information Booth Program at San Francisco International Airport can be practically performed by Polaris Research and Development at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That, pursuant to Section 10.104(15) of the Charter, this Board of Supervisors hereby approves said Controller's Certification.

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991488 **Date Passed:**

Resolution approving the Controller's certification that Airport information booth services at San Francisco International Airport can be practically performed by a private contractor at a lower cost than if work were performed by City employees at presently budgeted levels.

August 16, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng
Excused: 1 - Becerril

File No. 991488

I hereby certify that the foregoing Resolution was ADOPTED on August 16, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 2 7 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991504 RESOLUTION NO. 782-99

[Treasure Island Development Authority]

APPROVING THE APPOINTMENT OF MS. SUSAN PO-RUFINO TO THE BOARD OF DIRECTORS OF THE TREASURE ISLAND DEVELOPMENT AUTHORITY.

WHEREAS, On May 2, 1997, the Board of Supervisors passed Resolution No. 380-97, authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit corporation known as the Treasure Island Development Authority (the "Authority") to act as a single entity focused on the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of former Naval Station Treasure Island (the "Base") for the public interest, convenience, welfare and common benefit of the inhabitants of the City and County of San Francisco; and,

WHEREAS, Under the Treasure Island Conversion Act of 1997 (the "Act"), the California Legislature consolidated existing state powers essential to the reuse of the Base in the Authority by vesting in it both redevelopment authority over the Base and, with respect to those portions of the Base which are subject to the public trust for commerce, navigation and fisheries (the "Tidelands Trust"), the authority to administer the Tidelands Trust as to those portions of the Base; and,

WHEREAS, In accordance with the Act, the Board of Supervisors approved the designation of the Authority as a redevelopment agency with powers over Treasure Island in Resolution No. 43-98, dated February 6, 1998; and

WHEREAS, Under the Authority's Bylaws, as approved by the Authority and the Board of Supervisors, the seven members of the Authority's Board of Directors (the "Authority Board") are appointed by the Mayor, but such appointments are subject to approval by the Board of Supervisors; and

WHEREAS, As to those Directors appointed by the Mayor who, at the time of such appointment, are not Officers of the City and County of San Francisco or Officers of the San

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Francisco Redevelopment Agency, their appointment(s) shall be effective upon the approval of such appointment(s) by a majority of the Board of Supervisors; and,

WHEREAS, There is currently one (1) vacancy on the Authority Board; and,

WHEREAS, The Mayor has appointed Ms. Susan Po-Rufino to fill such vacancy, and Ms. Po-Rufino is not currently an Officer of the City; Now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the appointment of Ms. Po-Rufino to the Authority Board.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991504 **Date Passed:**

Resolution approving the appointment of Ms. Susan Po-Rufino to the Board of Directors of the Treasure Island Development Authority.

August 16, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 991504

I hereby certify that the foregoing Resolution was ADOPTED on August 16, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 2 7 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 991554

RESOLUTION NO. 783-99

[Excavation Fund Expenditures]

RATIFYING EXCAVATION FUND EXPENDITURES MADE BY THE DEPARTMENT OF PUBLIC WORKS PRIOR TO CLARIFYING ADDITIONS MADE IN 1998 TO THE ADMINISTRATIVE CODE.

WHEREAS, The Public Works Code has historically contained language relating to the Department of Public Work's ability to collect and utilize fees related to excavation permits; and,

WHEREAS, Prior to 1992, the Public Works Code, per Section 352, only allowed these fees to be used for costs related to inspections; and,

WHEREAS, In 1992, per Ordinance Number 213-92, Section 352 of the Public Works Code was amended to allow the Department to collect fees for excavation permits "to cover the cost incurred by the Department of Public Works in the exercise of its duties pursuant to this Article [Excavations in Streets] and for the administration, supervision and inspection of the permitted excavation"; and,

WHEREAS, The 1992 Public Works Code revisions did not amend Section 358 of the Code, which also contained pertinent language regarding the use of these monies; and,

WHEREAS, Section 358 of the Public Works Code stated that the monies paid to the Department of Public Works under the provision of Section 352 were to be deposited in a designated "Excavation Fund" that was "to be used to defray the cost of inspection made necessary by reason of such excavation and repairs"; and,

WHEREAS, The 1992 amendments of the Public Works Code thus left internally inconsistent sections in the Code in that that Section 352 allowed the Department of Public Works to collect monies to cover a wide range of costs related to the City's regulation of excavation while Section 358 only permitted the Department to spend the money "to defray the cost of inspection"; and,

WHEREAS, The Department of Public Works, relying on the provisions of Section 352, and unaware of the ambiguity created by Section 358, has consistently used monies in the Excavation Fund to pay costs for excavation-related regulatory activities that fall within the scope of Section 352, including, but not limited to, costs for computer equipment, programming, training, consultants, attorney services, public information, Police Department services, and inspector's cars; and

WHEREAS, Sections 352 and 358 of the Public Works Code were subsequently repealed in 1998 and replaced by Section 10.117-120 of the Administrative Code, which resolved this ambiguity and clearly reflects the Board of Supervisors' intent for the Department of Public Works to use monies in the Excavation Fund to pay for all costs associated with the City's regulation of excavation; now, therefore, be it

RESOLVED, That the Board of Supervisors finds that the Department of Public Works properly used monies in the Excavation Fund to cover the costs of excavation-related regulatory activities in reliance upon Section 352 of the Public Works Code, as amended in 1992; and, be it

FURTHER RESOLVED, That the Board of Supervisors finds that the ambiguity described above that was created by Sections 352 and 358 was due to administrative oversight; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby ratifies the prior expenditures from the Excavation Fund by the Department of Public Works in reliance upon Public Works Code Section 352.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991554 **Date Passed:**

Resolution ratifying excavation fund expenditures made by the Department of Public Works prior to clarifying additions made in 1998 to the Administrative Code.

August 16, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Yaki, Yee, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom

Absent: 1 - Teng

File No. 991554

I hereby certify that the foregoing Resolution was ADOPTED on August 16, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 2 7 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991555 RESOLUTION NO. 784-99

[Supporting SB 644, Homeless Adult Education Program Funding]

SUPPORTING SB 644 (CHESBRO), WHICH PROVIDES $1,050,000 IN FUNDING FOR THE ADULT EDUCATION FOR THE HOMELESS CONSORTIUM, INCLUDING $100,000 FOR THE SAN FRANCISCO EPISCOPAL COMMUNITY SERVICES' SKILLS CENTER.

WHEREAS, Homelessness remains a prevalent and difficult problem throughout the City and County of San Francisco; and

WHEREAS, Homeless individuals are better able to return to a productive and meaningful place in society if given appropriate assistance and requisite survival skills; and

WHEREAS, The Adult Education for the Homeless consortium provides nine shelter based homeless adult education programs that have provided services to more than 30,000 homeless men and women in California during the last decade, including services at the Episcopal Community Services of San Francisco; and

WHEREAS, The Adult Education for the Homeless consortium provides the homeless with the necessary instruction to obtain basic literacy skills and GED certificates and then assists them in developing personal plans to secure employment; and

WHEREAS, The San Francisco Episcopal Community Services' Skills Center has served more than 3,500 students since 1989, providing innovative and effective programs offering education and vocational services to homeless and formerly homeless adults; and

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Supervisor Kaufman, NEWSOM

BOARD OF SUPERVISORS

WHEREAS, Life skills education such as that provided by the Skills Center has a proven record in aiding the homeless to secure and maintain employment and thereby make the transition to self-reliance and self-sufficiency; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports SB 644 (Chesbro), which provides $1,050,000 in funding for the statewide Adult Education for the Homeless Consortium, including $100,000 for the Episcopal Community Services of San Francisco's Skills Center; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the State Legislature to pass SB 644 and urges Governor Gray Davis to sign it into law.

Supervisor Kaufman

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991555 **Date Passed:**

Resolution supporting SB 644 (Chesbro), which provides $1,050,000 in funding for the Adult Education for the Homeless consortium, including $100,000 for the San Francisco Episcopal Community Services Skills Center.

August 16, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 991555

I hereby certify that the foregoing Resolution was ADOPTED on August 16, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 2 7 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991556

Amendment of the Whole BOS - 08/16/99
RESOLUTION NO. 785-99

[San Francisco Bay-Delta Estuaries]

IDENTIFYING AND ENDORSING THE ESSENTIAL ELEMENTS THAT MUST BE INCORPORATED INTO FUTURE POLICIES AND PROGRAMS UNDERTAKEN BY THE JOINT FEDERAL AND STATE PROGRAM KNOWN AS "CAL-FED" TO ADDRESS THE ISSUE OF MAINTAINING THE BIODIVERSITY OF SAN FRANCISCO'S BAY-DELTA ESTUARY ECOSYSTEM

WHEREAS, The health of San Francisco Bay-Delta estuary and the diverse ecosystems it supports are fundamental to the environmental well being of the entire Bay Area; and

WHEREAS, Much of the Bay Area's economic vitality is supported by the Bay-Delta estuary, including industries such as tourism, recreational and commercial fishing; and

WHEREAS, The Bay-Delta estuary's health is in rapid decline, manifested by various indicators including dramatic reductions in fish populations, and due to a variety of devastating impacts, including the diversion of over 50 percent of its flow from the watershed's rivers, at the loss of over 85 percent of historic wetlands, and the discharge of 40,000 tons of pollutants into the Bay; and

WHEREAS, Since 1994, the Federal Government and the State of California, in conjunction with agricultural, urban and environmental stakeholders, have undertaken an effort to address the remarkable complex water resource issues of the Bay-Delta ecosystem through a process known as CalFed; and

WHEREAS, In the CalFed process the current public comment period for the Draft Programmatic EIR/EIS provides a critical opportunity for input on the issues affecting the San Francisco Bay-Delta estuary; now, therefore, be it

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Supervisors Ammiano, Bierman, Katz, Leno, Newsom

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby identify that the following essential elements must be incorporated into future policies and programs undertaken by the CalFed process:

- CalFed should develop scientifically-based freshwater flows to promote diversity and sustainability of the Bay-Delta ecosystem - The San Francisco Bay-Delta estuary's historic freshwater flows have been reduced by half. Currently there exists a need for science-based standards that establish minimum flows of freshwater into the Bay. Adequate flows will benefit the entire estuary in diverse ways, including improving water quality, supporting biological diversity, and the health of all of the Bay-Delta estuary's ecosystems.
- CalFed should promote all reasonable water conservation measures by all Bay-Delta users - Equitable water conservation practices must be required and enforced for all users throughout California. Managing demand through conservation practices and greater water use efficiency can eliminate or substantially reduce the need for new water supplies. Until conservation practices and demand management measures have been implemented, CalFed should defer funding for the construction of new large scale surface water storage facilities.
- CalFed should address the need for Bay Area environmental restoration funding - The EPA's Comprehensive Conservation and Management Plan (CCMP), BCDC's San Francisco Bay Plan, and the RWQCB's Bay Basin Plan all establish numerous beneficial measures that must be taken to protect and restore habitat and improve fish and wildlife in the Bay-Delta estuary. Of the most recent funding package only 5% came to projects in the region. Funding to implement these

recommended programs must be brought up to levels that are appropriately proportional to budgets for environmental restoration in other parts of the State.

SUPERVISOR AMMIANO

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991556 **Date Passed:**

Resolution identifying and endorsing the essential elements that must be incorporated into future policies and programs undertaken by the joint Federal and State program known as "Cal-Fed" to address the issue of maintaining the biodiversity of San Francisco's Bay-Delta estuary ecosystem.

August 16, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

August 16, 1999 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

August 16, 1999 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 991556

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on August 16, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 2 7 1999

Date Approved

Mayor Willie L. Brown Jr.

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SEP 1 3 1999

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FILE NO. 991557 RESOLUTION NO. 786-99

[Port Chicago Sailors]

URGING THE CONGRESS AND THE PRESIDENT OF THE UNITED STATES TO ACT TO VINDICATE THE SAILORS UNJUSTLY BLAMED FOR, AND THE SAILORS CONVICTED OF MUTINY FOLLOWING, THE PORT CHICAGO DISASTER OF 1944 AND TO RECTIFY ANY MISTREATMENT BY THE MILITARY OF THOSE SAILORS

WHEREAS, On the night of July 17, 1944, two transport vessels loading ammunition at the Port Chicago naval base on the Sacramento River in California were suddenly engulfed in a gigantic explosion, the incredible blast of which wrecked the naval base and heavily damaged the town of Port Chicago, located 1.5 miles away; and

WHEREAS, Everyone on the pier and aboard the two ships was killed instantly - some 320 American naval personnel, 200 of whom were enlisted African-American men and another 390 military and civilian personnel were injured, including 226 enlisted African-American men; and

WHEREAS, The two ships and the large loading pier were totally annihilated and an estimated $12 million in property damage was caused by the huge blast; and

WHEREAS, This single, stunning disaster accounted for nearly one-fifth of all African-American naval casualties during the whole of World War II; and

WHEREAS, The specific cause of the explosion was never officially established by a Court of Inquiry, in effect clearing the officers-in-charge of any responsibility for the disaster and insofar as any human cause was invoked, laid the burden of blame on the shoulders of the enlisted African-American men who died in the explosion; and

WHEREAS, Following the incident, many of the surviving African-American sailors were transferred to nearby Camp Shoemaker where they remained until July 31, when two of the divisions were transferred to naval barracks in Vallejo near Mare Island; another division,

which was also at Camp Shoemaker until July 31, returned to Port Chicago to help with the cleaning up and rebuilding of the base; and

WHEREAS, Many of these men were in a state of shock, troubled by the vivid memory of the horrible explosion; however, they were provided no psychiatric counseling or medical screening, except for those who were obviously physically injured; none of the men, even those who had been hospitalized with injuries, was granted survivor leaves to visit their families before being reassigned to regular duties; and none of these survivors was called to testify at the Court of Inquiry; and

WHEREAS, Captain Merrill T. Kline, Officer-In-Charge of Port Chicago, issued a statement praising the African-American enlisted men and stating that "the men displayed creditable coolness and bravery under these emergency conditions; and

WHEREAS, After the disaster, white sailors were given 30 days' leave to visit their families - according to survivors, this was the standard for soldiers involved in a disaster - while only African American sailors were ordered back to work the next day to clean and remove human remains; and

WHEREAS, After the disaster, the preparation of Mare Island for the arrival of African American sailors included moving the barracks of white sailors away from the loading area in order to be clear of ships being loaded in case of another explosion; and

WHEREAS, The survivors and new personnel who later were ordered to return to loading ammunition expressed their opposition, citing the possibility of another explosion; the first confrontation occurred on August 9 when 328 men from three divisions were ordered out to the loading pier; the great majority of the men balked, and eventually 258 were arrested and confined for three days on a large barge tiered to the pier; and

WHEREAS, Fifty of these men were selected as the ring-leaders and charged with mutiny, and on October 24, 1944, after only 80 minutes of a military court, all 50 men were found guilty of mutiny - 10 were sentenced to 15 years in prison, 24 sentenced to 12 years, 11 sentenced to 10 years, and five sentenced to eight years; and all were to be dishonorably discharged from the Navy; and

WHEREAS, After a massive outcry the next year, in January 1946, 47 of the Port Chicago men were released from prison and "exiled" for one year overseas before returning to their families; and

WHEREAS, In a 1994 investigation, the United States Navy stated that "there is no doubt that racial prejudice was responsible for the posting of only African American enlisted personnel to loading divisions at Port Chicago; and

WHEREAS, In the 1994 investigation, the United States Navy, prompted by Members of Congress, admitted that the routine assignment of only African American enlisted personnel to manual labor was clearly motivated by race; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby respectfully memorializes the Congress and the President of the United States to act to vindicate the sailors unjustly blamed for, and the sailors convicted of mutiny following, the Port Chicago disaster, and to rectify any mistreatment by the military of these sailors; and be it:

FURTHER RESOLVED, That the Board of Supervisors request the Clerk of the Board transmit copies of this resolution to the President and the Vice President of the United States, the Speaker of the House of Representatives, and each Senator and Representative from California in the Congress of the United States.

SUPERVISOR AMMIANO

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991557 **Date Passed:**

Resolution urging the Congress and the President of the United States to act to vindicate the sailors unjustly blamed for, and the sailors convicted of mutiny following the Port Chicago Disaster of 1944 and to rectify any mistreatment by the military of those sailors.

August 16, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 991557

I hereby certify that the foregoing Resolution was ADOPTED on August 16, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 2 7 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991558 RESOLUTION NO. 787-99

[Opposing Closure of Mount Zion Hospital]

OPPOSING THE CLOSURE OF MOUNT ZION HOSPITAL AND ANY REDUCTION IN SERVICES AND STAFF AND FURTHER PLEDGING APPROPRIATE AND NECESSARY RESOURCES TO EXPEDITE THE CONTINUED EXISTENCE AND OPERATION OF MOUNT ZION HOSPITAL AND FURTHER ENCOURAGING THE EXECUTIVE BOARD OF UCSF-STANFORD AND THE UNIVERSITY OF CALIFORNIA REGENTS TO KEEP MOUNT ZION OPEN AND ACCESSIBLE TO RESIDENTS OF THE WESTERN ADDITION AND RICHMOND NEIGHBORHOODS AND FURTHER ENCOURAGING THE EFFORTS OF THE EXECUTIVE BOARD OF UCSF-STANFORD AND THE UC REGENTS TO REASSESS FISCAL STRUCTURE OF THE MERGER CONSIDER THE RETURN OF FORMERLY PUBLIC ASSETS BACK TO THE PEOPLE OF SAN FRANCISCO.

WHEREAS, University of California, San Francisco Medical Center, a public teaching hospital merged with Stanford Hospital, a private hospital, on November 1, 1997 and created a new private not-for-profit entity called UCSF Stanford Health Center; and

WHEREAS, prior to the merger of November 1997, the world renowned University of California, San Francisco Medical Center was a fiscally sound, revenue generating teaching hospital with the highest academic standards; and

WHEREAS, In addition to hundreds of millions of dollars in public assets being transferred from UCSF to UCSF Stanford and the lost of public oversight of these public assets, UCSF Stanford Health Care has now just reported a first quarter $10.7 million dollar operating deficit; a projected $170 million deficit over the next two years, and the laying off of over 2,000 full time employees who are primarily minorities; and

WHEREAS, In order to offset the budget deficit, UCSF-Stanford has proposed to close Mount Zion hospital which accounts for $56 million of UCSF-Stanford's budget deficit; and

Supervisors Ammiano, Bierman, Katz, Leno

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SEP 13 1999

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WHEREAS, However, over half a billion dollars is available in UCSF-Stanford's reserves which contradicts the accuracy and existence of the deficit in question, ; and

WHEREAS, Of the 15,000 patients that the 365 bed Mount Zion Hospital sees annually, 40% are Western Addition residents and 33% are Russian and Russian-Jewish; and

WHEREAS, The closure of Mount Zion's Emergency Room, Operating Room and In Patient Services would force primarily indigent patients as well as low-income minority and immigrant residents of the Western Addition and Richmond neighborhoods to travel across town San Francisco General Hospital or Saint Luke's Hospital for medical and emergency medical services; and

WHEREAS, The rumors of closure of Mount Zion has also negatively affected staff morale from janitors to doctors, from administrative staff to nurses; and

WHEREAS, The closure also undermines the academic mission of UCSF and threatens UCSF's status a world renown medical university of the highest academic standards that is committed to matriculating medical experts of the highest caliber; and

WHEREAS, Despite the decision of executive Boards of both UCSF and Stanford Hospitals, as well the Regents of the University of California to reassess the merger, millions of dollars are still being spent on merging the data systems of both institutions; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco strongly opposes the closure of Mount Zion Hospital; and

BE IT FURTHER RESOLVED, that the Board of Supervisors strongly opposes any reduction in services and staff; and

BE IT FURTHER RESOLVED, that the Board of Supervisors will pledge the appropriate and necessary resources to expedite the continued existence and operation of Mount Zion Hospital; and

BE IT FURTHER RESOLVED, that the Board of Supervisors encourages the executive Board of UCSF-Stanford and the UC Regents to keep Mount Zion open and accessible to residents of the Western Addition and Richmond neighborhoods; and

BE IT FURTHER RESOLVED, that the Board of Supervisors encourages the executive Board of UCSF-Stanford and the UC Regents to reassess fiscal structure of the merger and consider returning of formerly public assets back to the people of San Francisco.

SUPERVISOR AMMIANO

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991558 **Date Passed:**

Resolution opposing the closure of Mount Zion Hospital and any reduction in services and staff and further pledging appropriate and necessary resources to expedite the continued existence and operation of Mount Zion Hospital and further encouraging the Executive Board of UCSF-Stanford and the University of California Regents to keep Mount Zion open and accessible to residents of the Western Addition and Richmond neighborhoods and further encouraging the efforts of the Executive Board of UCSF-Stanford and the UC Regents to reassess fiscal structure of the merger consider the return of formerly public assets back to the people of San Francisco.

August 16, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

August 16, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng
Excused: 1 - Becerril

File No. 991558

I hereby certify that the foregoing Resolution was ADOPTED on August 16, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 2 7 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991559 RESOLUTION NO. 788-99

[Commendation]

COMMENDING JONATHAN J.G. MAHL ON BEING AWARDED THE HONOR OF EAGLE SCOUT.

WHEREAS, Jonathan J.G. Mahl was awarded Eagle Scout, the highest progress award granted by the Boy Scouts of America, on September 23, 1999; and,

WHEREAS, Jonathan J.G. Mahl has been a member of the Boy Scouts for nine years; and,

WHEREAS, Jonathan J.G. Mahl attends Lowell High School and will graduate with Honors; and,

WHEREAS, Jonathan J.G. Mahl has also been involved in numerous school activities, including member of the Varsity Football team, Knights of the Gridiron, and drama; and

WHEREAS, Jonathan J.G. Mahl has also been involved with various community service activities, including as an instructor for the Golden Gate Angling & Casting Club's "Fishing With Kids" program; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend Jonathan J.G. Mahl on being awarded the honor of Eagle Scout.

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SUPERVISOR YEE
BOARD OF SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991559 **Date Passed:**

Resolution commending Jonathan J.G. Mahl on being awarded the honor of Eagle Scout.

August 16, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 991559

I hereby certify that the foregoing Resolution was ADOPTED on August 16, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 2 7 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991218 RESOLUTION NO. 789-99

[Liquor License, 76 Geary Street]

DETERMINING THAT THE ISSUANCE OF A TYPE 21 OFF-SALE GENERAL ALCOHOLIC BEVERAGE CONTROL LICENSE TO HECTOR RUSSELL, INC., FOR SCOTTISH IMPORTS, LOCATED AT 76 GEARY STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE; WITH A CONDITION.

WHEREAS, Hector Russell, Inc. is seeking issuance of a Type 21 off-sale general alcoholic beverage control license for Scottish Imports, located at 76 Geary Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with a condition; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 21 off-sale general alcoholic beverage control license, to Hector Russell, Inc., for Scottish Imports, located at 76 Geary Street will serve the convenience of the people of the City and County of San Francisco.

Condition: Alcohol sales are limited to imported malt whiskies from the British Isles.

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SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SERVICES COMMITTEE

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991218 **Date Passed:**

Resolution determining that the issuance of a Type 21 off-sale general alcoholic beverage control license to Hector Russell, Inc., for Scottish Imports located at 76 Geary Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with a condition.

August 16, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 991218

I hereby certify that the foregoing Resolution was ADOPTED on August 16, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

August 30, 1999

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
991218

FILE NO. 990133 RESOLUTION NO. 790-99

[Appointment]

APPOINTING ONE MEMBER TO THE DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code Section 20.51, for the term specified:

Cynthia Seymour, succeeding Arthur Walker, (Seat No. 2, Must have interest in and be knowledgeable regarding juvenile delinquency, for a new four-year term ending December 31, 2002.

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Rules Committee

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990133 **Date Passed:**

Resolution appointing one member to the Delinquency Prevention Commission.

August 23, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990133

I hereby certify that the foregoing Resolution was ADOPTED on August 23, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP - 3 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990217 AMENDMENT OF THE WHOLE 8/12/99 RESOLUTION NO. 791-99

[Hepatitis C]

DIRECTING THE DEPARTMENT OF PUBLIC HEALTH TO COORDINATE WITH LOCAL, STATE, AND FEDERAL EFFORTS FOR HEPATITIS C PREVENTION, EDUCATION, AND TESTING AND TO PROVIDE A STATUS UPDATE TO THE BOARD OF SUPERVISORS WITHIN THREE MONTHS.

WHEREAS, In August of 1997, San Francisco showed leadership in bringing attention to the deadly hepatitis C virus by hosting the first national conference on this disease; and,

WHEREAS, Hepatitis C (HCV), first called non-A non-B hepatitis, infects the liver and causes inflammation; and,

WHEREAS, Each year, approximately 30,000 Americans become infected with hepatitis C, a more frequent cause of chronic liver disease than hepatitis B; and,

WHEREAS, It is estimated that greater than 80% of hepatitis C cases become chronic infections, 10% to 20% of persons with chronic infection develop liver cirrhosis in 20 to 30 years, 1% to 5% with chronic infection develop liver cancer; and,

WHEREAS, The government estimates the number of annual deaths attributed to this illness is currently 8,000 to 10,000 and could grow to 24,000 annually within two decades; and,

WHEREAS, People at risk include anyone who has had a blood transfusion prior to 1992, injection drug users, victims of needle stick injuries, hemodialysis patients, those with percutaneous or permucosal exposures to HCV-positive blood or contaminated instruments (such as unregulated tattoos or body piercings, or unprotected sex); and,

WHEREAS, An estimated 3 million persons are believed to be carriers, meaning that they have the virus in their system and, whether they have symptoms or not, they can infect others; and,

WHEREAS, The prevalence of hepatitis C is especially high among injection drug users, with up to 80% to 90% testing positive; and among inmates, with approximately half of those tested reporting positive; and,

SUPERVISORS
GAVIN NEWSOM, KATZ, LENO
BOARD OF SUPERVISORS

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WHEREAS, Although infection by the hepatitis C virus can be determined by a simple and specific blood test, this test is not a part of a routine physical, but by a patient's request only; and,

WHEREAS, Because hepatitis C has a similar transmission to that of HIV, it makes sense to test for the two diseases together; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby direct the Department of Public Health to coordinate with local, state, and federal efforts for hepatitis C prevention, education, and testing; and, be it,

FURTHER RESOLVED, That this plan of action will include the following categories:

1. Provider and public education;
2. Integrated and comprehensive medical services for at risk populations, especially those who are injection drug users, homeless, mentally ill, or in the jails;
3. Integrated prevention and control activities to at-risk communities, including those served by HIV prevention services such as needle exchange programs;
4. Coalition building and information dissemination within advocacy and support groups; and, be it,

FURTHER RESOLVED, That the Board of Supervisors directs the Health Department to provide a progress report within three months of the passage of this legislation.

City and County of San Francisco

Tails

Resolution

City Hall
Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990217 **Date Passed:**

Resolution directing the Department of Public Health to coordinate with local, state, and federal efforts for Hepatitis C prevention, education, and testing and to provide a status update to the Board of Supervisors within three months.

August 23, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990217

I hereby certify that the foregoing Resolution was ADOPTED on August 23, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP - 3 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991361 RESOLUTION NO. 792-99

[Appointment]

APPOINTING ONE MEMBER TO THE DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code Section 20.51, for the term specified:

Joann Yee, succeeding Ernest Lira, (Seat No. 6, Must have interest in and be knowledgeable regarding juvenile delinquency), unexpired portion of a four-year term ending December 31, 2002.

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City and County of San Francisco

Tails

Resolution

File Number: 991361 **Date Passed:**

Resolution appointing one member to the Delinquency Prevention Commission.

August 23, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991361

I hereby certify that the foregoing Resolution was ADOPTED on August 23, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP - 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991395 RESOLUTION NO. 793-99

[Appointment]

APPOINTING ONE MEMBER TO ASSESSMENT APPEALS BOARD #1.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of Assessment Appeals Board #1, pursuant to the provisions of the Revenue and Taxation Code, Section 1623 and the San Francisco Administrative Code, Sections 2B.1 through 2B.14, for the terms specified:

ErmeLinda Trevino, (Regular Member, Seat No. 3, Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code), for a new three year term ending September 2, 2002.

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City and County of San Francisco

Tails

Resolution

File Number: 991395 **Date Passed:**

Resolution appointing one member to Assessment Appeals Board #1.

August 23, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991395

I hereby certify that the foregoing Resolution was ADOPTED on August 23, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP - 3 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991416 RESOLUTION NO. 794-99

[Commending Rev. Cecil Williams, Janice Mirikitani and the Board of Directors of GLIDE Housing, Inc. on the opening of the Cecil Williams GLIDE Community House]

COMMENDING REV. CECIL WILLIAMS, JANICE MIRIKITANI AND THE BOARD OF DIRECTORS OF GLIDE HOUSING, INC. ON THE OPENING OF THE CECIL WILLIAMS GLIDE COMMUNITY HOUSE.

WHEREAS, The Cecil Williams Glide Community House ("CW House") will create an empowering community that embraces a sense of self, family and community for residents with special needs including substance abuse, HIV/AIDS, remedial education, mental health problems, employment needs, and child care and many such residents will have been previously homeless; and,

WHEREAS, The goal of the CW House is to build a housing community in which every resident possesses a sense of pride and ownership; and,

WHEREAS, Along with providing a safe, affordable, and supportive housing environment for the residents, the CW House will also be equipped with state-of-the-art technology that allows residents to access health, educational and employment services via the Internet; and,

WHEREAS, The CW House will further provide its residents with a learning environment that enables both the youth and adults to participate in small-business development programs, distance learning and other services; now, therefore, be it

Supervisor Amos Brown, Leno, Bierman, Newsom, Katz, Becerril, Kaufman, Yaki

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SEP 17 1999

SAN FRANCISCO

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend Rev. Cecil Willams, Janice Mirikitani and the Board of Directors of Glide Housing, Inc. on the Opening of the Cecil Williams Glide Community House.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991416 **Date Passed:**

Resolution commending Rev. Cecil Williams, Janice Mirikitani and the Board of Directors of Glide Housing, Inc. on the opening of the Cecil Williams Glide Community House.

August 23, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Kaufman

File No. 991416

I hereby certify that the foregoing Resolution was ADOPTED on August 23, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP - 3 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO 991451 RESOLUTION NO 795-99

(School Recycling Programs Grant)

RESOLUTION AUTHORIZING THE SOLID WASTE MANAGEMENT PROGRAM TO ACCEPT AND EXPEND $41,650 FROM THE CALIFORNIA DEPARTMENT OF CONSERVATION; WAIVING INDIRECT COSTS

WHEREAS, Waste prevention and recycling conserves resources and is necessary to achieve the state mandated goal of 50% waste diversion by the year 2000; and

WHEREAS, The City established the Recycling Program which promotes waste prevention and recycling; and

WHEREAS, the California Department of Conservation has offered $41,650 in funds for school waste prevention and recycling programs; and

WHEREAS, the Department of Conservation does not allow for the inclusion of indirect costs; now therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes the Solid Waste Management Program to accept and expend $41,650 from the California Department of Conservation; and be it

FURTHER RESOLVED, that the Board of Supervisors hereby waives indirect costs, as they are not allowed by the Funder.

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Solid Waste Management Program

RECOMMENDED

Paul V. Horcher
Director

William L. Lee
City Administrator

Willie Brown
Mayor

Edward Harrington
Controller

prepared by: r. roe

Solid Waste Management Program

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991451 **Date Passed:**

Resolution authorizing the Solid Waste Management Program to accept and expend $41,650 from the California Department of Conservation; waiving indirect costs.

August 23, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991451

I hereby certify that the foregoing Resolution was ADOPTED on August 23, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP - 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991489 RESOLUTION NO. 796-99

[1999 Asian Art Bond Sale]

AUTHORIZING AND DIRECTING THE SALE OF NOT TO EXCEED $16,730,000 CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS (ASIAN ART MUSEUM RELOCATION PROJECT) SERIES 1999D; PRESCRIBING THE FORM AND TERMS OF SAID BONDS; AUTHORIZING THE EXECUTION, AUTHENTICATION AND REGISTRATION OF SAID BONDS; PROVIDING FOR THE APPOINTMENT OF DEPOSITORIES AND OTHER AGENTS FOR SAID BONDS; PROVIDING FOR THE ESTABLISHMENT OF FUNDS RELATED THERETO; APPROVING THE FORMS OF OFFICIAL NOTICE OF SALE OF BONDS; DIRECTING THE PUBLICATION OF THE NOTICE OF SALE AND NOTICE OF INTENTION TO SELL BONDS; APPROVING THE FORM AND EXECUTION OF THE OFFICIAL STATEMENT RELATING THERETO; APPROVING THE FORM OF THE CONTINUING DISCLOSURE CERTIFICATE; APPROVING MODIFICATIONS TO DOCUMENTS; RATIFYING CERTAIN ACTIONS PREVIOUSLY TAKEN; AND GRANTING GENERAL AUTHORITY TO CITY OFFICIALS TO TAKE NECESSARY ACTIONS IN CONNECTION WITH THE AUTHORIZATION, ISSUANCE, SALE AND DELIVERY OF SAID BONDS.

WHEREAS, By Ordinance No. 264-94, finally passed on July 18, 1994, the Board of Supervisors duly called a special election to be held on November 8, 1994, for the purpose of submitting to the electors of the City a proposition to incur bonded indebtedness for the construction and reconstruction of certain improvements to the Old Main Library (the "Project"); and,

WHEREAS, A special election was held in the City on November 8, 1994, for the purpose of submitting to the qualified voters of the City a proposition ("Proposition B") for incurring bonded indebtedness of the City in the aggregate principal amount of $41,730,000 to finance the Project; and,

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WHEREAS, At the special election held on November 8, 1994, more than two-thirds of the qualified voters of the City voting on Proposition B approved the issuance by the City of its general obligation bonds in an amount not to exceed $41,730,000 to finance the Project; and,

WHEREAS, The Registrar of Voters of the City duly and regularly canvassed the return of said election and, as the result of such canvass, certified to the Board of Supervisors that more than two-thirds of the votes cast on said proposition favored the incurring of such bonded indebtedness; and,

WHEREAS, By Resolution No. 488-96, adopted on June 3, 1996, the Board of Supervisors (the "Board of Supervisors") of the City and County of San Francisco (the "City") authorized the issuance of its General Obligation Bonds (Asian Art Museum Relocation Project) (the "Authorizing Resolution"); and,

WHEREAS, On July 18, 1996, the City issued $25,000,000 of City and County of San Francisco General Obligation Bonds (Asian Art Museum Relocation Project) Series 1996E pursuant to the Authorizing Resolution; and,

WHEREAS, The Board of Supervisors has determined and does hereby declare that it is necessary and desirable to issue a portion of said Bonds in a second series as City and County of San Francisco General Obligation Bonds (Asian Art Museum Relocation Project) Series 1999D; and

WHEREAS, The Bonds (as defined below) are being issued pursuant to Title 5, Division 2, Part 1, Chapter 3, Article 4.5 of the Government Code of the State of California, the Authorizing Resolution and the Charter of the City and a duly held election and will be payable from proceeds of the annual tax levy provided for in the Authorizing Resolution; and,

WHEREAS, The issuance of the Bonds does not cause the aggregate amount of general obligation bond indebtedness of the City to exceed three percent (3%) of the assessed value of all taxable real and personal property located within the City and does not violate any applicable

debt limitation contained in the City Administrative Code including Section 2.60 thereof or any similar provision; and,

WHEREAS, The City has determined that moneys advanced to pay the expenditures incurred prior to the execution and delivery of the Bonds are to be available only for a temporary period and it is necessary to reimburse the City for said expenditures from proceeds of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. Recitals. All of the recitals herein are true and correct.

Section 2. Conditions Precedent. All conditions, things and acts required by law to exist. to happen and to be performed precedent to and in the issuance of the Bonds exist, have happened and have been performed in due time, form and manner in accordance with applicable law, and the City is now authorized pursuant to its Charter and applicable law to incur indebtedness in the manner and form provided in this Resolution (the "Resolution").

Section 3. Documents. The documents presented to this Board of Supervisors and on file with the Clerk of the Board of Supervisors are contained in File No. 991489.

Section 4. Issuance and Sale of Bonds. The Board of Supervisors hereby authorizes: the issuance and sale of a second series of bonds in an aggregate principal amount not to exceed $16,730,000 as authorized by and for the purposes set forth in Proposition B.

Said series of bonds shall be designated as "City and County of San Francisco General Obligation Bonds (Asian Art Museum Relocation Project) Series 1999D" (the "Bonds") or such other series designation as shall be specified by the Director of Public Finance of the City (the "Director of Public Finance"). Sale of the Bonds may be aggregated with other general obligation bonds being issued by the City as authorized from time to time by the Board of Supervisors.

Section 5. Execution, Authentication and Registration of the Bonds. The officers of the City are hereby directed to cause the Bonds to be prepared in sufficient quantity for delivery to the purchaser thereof and the Director of Public Finance is hereby directed to cause the blanks therein to be completed in accordance with the Authorizing Resolution.

Except for the countersignature of a Deputy Clerk of the Board of Supervisors which shall be a manual signature, all signatures referred to hereinabove may be facsimile or manual. The Treasurer is hereby authorized to authenticate the Bonds, by manual signature and the Clerk of the Board of Supervisors is authorized to cause the official seal of the City to be reproduced or impressed on the Bonds and to deliver the Bonds when so executed to said purchaser in exchange for the purchase price thereof.

The Bonds and the Treasurer's certificate of authentication and registration and the form of assignment to appear thereon shall be substantially in the form attached hereto as Exhibit A (a copy of which is on file with the Clerk of the Board of Supervisors and which is hereby declared to be a part of this Resolution as if fully set forth herein) with necessary or appropriate variations, omissions and insertions as permitted or required by this Resolution (provided that if a portion of the text of the Bonds is printed on the reverse of the Bonds, the following legend shall be printed on the face of the Bonds: "THE PROVISIONS OF THIS BOND ARE CONTINUED ON THE REVERSE HEREOF AND SUCH CONTINUED PROVISIONS SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS THOUGH FULLY SET FORTH HERE.")

In case any of such officers whose signature or countersignature appears on the Bonds shall cease to be such officer before the delivery of such Bonds to the purchaser, such signature or countersignature shall nevertheless be valid and sufficient for all purposes as if such officer had remained in office until the delivery of the Bonds.

Only Bonds that bear a certificate of authentication and registration in the form hereinafter recited, executed by the Treasurer, shall be valid or obligatory for any purpose or entitled to the

benefits of this Resolution, and such certificate of the Treasurer shall be conclusive evidence that the Bonds so authenticated have been duly authenticated and delivered hereunder and are entitled to the benefits of this Resolution.

The Treasurer shall assign a distinctive letter, or number, or letter and number to each Bond authenticated and registered by him or her and shall maintain a record thereof which shall be available for inspection.

Section 6. Registration Books. The Treasurer shall keep or cause to be kept, at the office of the Treasurer, sufficient books for the registration and transfer of the Bonds, which shall at all times be open to inspection, and, upon presentation for such purpose, the Treasurer shall, under such reasonable regulations as he or she may prescribe, register or transfer or cause to be registered or transferred, on said books, Bonds as herein provided.

Section 7. Transfer or Exchange of Bonds. Any Bond may, in accordance with its terms, be transferred upon the books required to be kept pursuant to the provisions of Section 6 hereof by the person in whose name it is registered, in person or by the duly authorized attorney of such person in writing, upon surrender of such Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Treasurer.

Any Bond may be exchanged at the office of the Treasurer for a like aggregate principal amount of other authorized denominations of the same interest rate and maturity.

Whenever any Bond shall be surrendered for transfer or exchange, the designated City officials shall execute (as provided in Section 5 hereof) and the Treasurer shall authenticate and deliver a new Bond or Bonds of the same interest rate and maturity in a like aggregate principal amount. The Treasurer shall require the payment by any bond owner requesting any such transfer of any tax or other governmental charge required to be paid with respect to such transfer or exchange.

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No transfer or exchange of Bonds shall be required to be made by the Treasurer during the period from the Record Date (as defined herein) next preceding each interest payment date to such interest payment date or after a notice of redemption shall have been mailed with respect to such Bond.

Section 8. Terms of the Bonds; General Redemption Provisions. The Bonds shall each be dated as of the date (the "Dated Date") as specified in the award to be made by motion of the Finance and Labor Committee of the Board of Supervisors pursuant to Section 16 hereof (the "Finance Committee Award"), and shall be substantially in the form set forth as Exhibit A hereto The Bonds shall bear interest from the date thereof until paid at rates not to exceed twelve percent (12%) per annum (the exact rates to be determined upon sale of the Bonds) calculated on the basis of a 360-day year comprised of twelve 30-day months, payable on June 15. 2000 (or such other date as may be designated in the Finance Committee Award), and semiannually thereafter on June 15 and December 15 of each year (or such other date as may be designated in the Finance Committee Award). The Bonds shall be in fully registered form without coupons in denominations of $5,000 or any integral multiple thereof and shall either mature or be subject to mandatory redemption (as hereinafter provided) on June 15 (or such other date as may be designated in the Finance Committee Award) of the years, and in the amounts, as set forth in the Official Statement (defined herein) relating to the Bonds, provided that no Bonds shall mature later than June 15, 2024.

The costs incurred with the issuance of the Bonds (excluding underwriters' discount and any cost of credit enhancement) shall not exceed two percent (2%) of the principal amount of the Bonds and shall be paid as specified in Section 9 hereof.

The Bonds shall be issued in book-entry form and initially shall be registered in the name of Cede & Co. as nominee of the Depository Trust Company. For so long as Cede & Co. or its registered assigns is the registered owner of all of the Bonds, payment shall be made by wire

transfer of immediately available funds to Cede & Co. The principal of the Bonds shall be payable in lawful money of the United States of America to the owner thereof, upon the surrender thereof at maturity or earlier redemption at the office of the Treasurer. The interest on the Bonds shall be payable in like lawful money to the person whose name appears on the bond registration books of the Treasurer as the owner thereof as of the close of business on the last day of the month immediately preceding an interest payment date (the "Record Date"), whether or not such day is a Business Day (as hereinafter defined).

Each Bond shall bear interest from the interest payment date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from the Record Date next preceding any interest payment date to the interest payment date, inclusive, in which event it shall bear interest from such interest payment date, or unless it is authenticated on or before May 31, 2000 (or such other date as may be designated in the Finance Committee Award), in which event it shall bear interest from the Dated Date of the Bonds; provided, however, that if, at the time of authentication of any Bond, interest is in default on the Bonds, such Bond shall bear interest from the interest payment date to which interest has previously been paid or made available for payment on the Bonds or from the Dated Date if the first interest payment is not made. Payment of the interest on any Bond shall be paid by check mailed to such owner at such owner's address as it appears on the registration books as of the Record Date; provided, however, if any interest payment occurs on a day that banks in California and New York are closed for business, then such payment shall be made on the next succeeding day that banks in both California and New York are open for business (a "Business Day"); and provided, further, that the registered owner of an aggregate principal amount of at least $1,000,000 of the Bonds may submit a written request to the Treasurer on or before a Record Date preceding an interest payment date for payment of interest by wire transfer to a commercial bank located within the United States.

The Bonds shall be subject to mandatory redemption, by lot, in any year for which the successful bidder therefor has designated that the principal amount payable with respect to that year shall constitute a mandatory sinking fund payment as permitted by the Official Notice of Sale (as more fully described in Section 14 hereof). Any such mandatory redemptions shall be designated in the Finance Committee Award prior to the delivery of the Bonds. In lieu of any such mandatory redemption, at any time prior to the selection of the Bonds for redemption, the City may apply such amounts on deposit in the Bond Fund (as defined in Section 10 hereof) to make such payment for the purchase of Bonds subject to such redemption at public or private sale, as and when and at such prices not in excess of the principal amount thereof (including brokerage and other charges, but excluding accrued interest), as the City may determine.

As used herein, "redemption date" shall mean the date on which any Bonds are called for redemption.

The Bonds maturing on or before June 15, 2007 (or such other date as may be designated in the Finance Committee Award) shall not be subject to redemption prior to maturity The Bonds maturing on or after June 15, 2008 (or such other date as may be designated in the Finance Committee Award) are subject to optional redemption prior to their respective stated maturities, at the option of the City, from any source of available funds, as a whole or in part on any date (with the maturities to be redeemed to be determined by the City and by lot within a maturity) on or after June 15, 2007 (or such other date as may be designated in the Finance Committee Award), at redemption prices equal to 102% of the principal amount redeemed in the first year the Bonds are subject to optional redemption (with such redemption price declining to 100% at the rate of one percent annually), together with accrued interest to the date of redemption.

Prior to the time the Treasurer or the Controller determines to optionally call and redeem any of the Bonds, the Treasurer shall establish a Redemption Fund to be described or known as

the "General Obligation Bonds (Asian Art Museum Relocation Project) Series 1999D Redemption Fund" and prior to or on the redemption date there must be set aside in said Redemption Fund moneys available for the purpose and sufficient to redeem as in this Resolution provided, the Bonds designated in said notice of redemption. Said moneys must be set aside in said fund solely for the purpose and shall be applied on or after the redemption date to the payment of the Bonds to be redeemed upon presentation and surrender of such Bonds. Any interest due on or prior to the redemption date shall be paid from the Bond Fund as provided in Section 10 hereof. If, after all of the Bonds have been redeemed and cancelled or paid and cancelled, there are moneys remaining in said Redemption Fund, said moneys shall be transferred to the General Fund of the City as permitted by law; provided, however, that if said moneys are part of the proceeds of refunding bonds, said moneys shall be transferred to the fund created for the payment of principal and interest on such refunding bonds.

When notice of optional redemption has been given as provided below and when the amount necessary for the redemption of the Bonds called for redemption (principal and premium, if any) is set aside for that purpose in said Redemption Fund, as provided herein, the Bonds designated for redemption shall become due and payable on the date fixed for redemption thereof, and upon presentation and surrender of said Bonds at the place specified in the notice of redemption, such Bonds shall be redeemed and paid at said redemption price out of said Redemption Fund. No interest will accrue on such Bonds called for redemption after the redemption date and the registered owners of such Bonds shall look for payment of such Bonds only to said Redemption Fund. All Bonds redeemed shall be cancelled forthwith by the Treasurer and shall not be reissued.

The City shall have the right to rescind any optional redemption by written notice to the owner of any Bond previously called for redemption prior to the redemption date. Any notice of optional redemption shall be cancelled and annulled if for any reason funds are not available on

the date fixed for redemption of the payment in full of the Bonds then called for redemption. Notice of rescission of redemption shall be mailed in the same manner notice of redemption was originally provided. The actual receipt by the owner of any Bond of notice of such rescission shall not be a condition precedent to recision, and failure to receive such notice or any defect in such notice shall not affect the validity of the rescission.

Notice of any redemption of Bonds shall be mailed, postage prepaid, to the respective registered owners thereof at the addresses appearing on the bond registration books not less than thirty (30) nor more than sixty (60) days prior to the redemption date. The notice of redemption shall (a) state the redemption date; (b) state the redemption price; (c) state the dates of maturity of the Bonds and, if less than all of any such maturity is called for redemption, the distinctive numbers of the Bonds of such maturity to be redeemed, and in the case of Bonds redeemed in part only, the respective portions of the principal amount thereof, to be redeemed; (d) state the CUSIP number, if any, of each Bond to be redeemed; (e) require that such Bonds be surrendered by the owners at the office of the Treasurer; and (f) give notice that interest on such Bonds will cease to accrue after the designated redemption date.

The actual receipt by the owner of any Bond of notice of such redemption shall not be a condition precedent to redemption, and failure to receive such notice, or any defect in such notice shall not affect the validity of the proceedings for the redemption of such Bonds or the cessation of accrual of interest on the redemption date.

At least five (5) days before the above notice date, notice also shall be given by (i) registered or certified mail, postage prepaid, (ii) confirmed facsimile transmission or (iii) overnight delivery service, to each of the following securities depositories and information services or their successors, or such other depositories and/or information services as may hereafter be designated by the City:

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Securities Depositories

(1) The Depository Trust Company
711 Stewart Avenue
Garden City, New York 11503
Facsimile transmission: (516) 227-4039 or (516) 227-4190

(2) Midwest Securities Trust Company Capital
Capital Structured-Call Notification
400 South LaSalle Street
Chicago, Illinois 60605
Facsimile transmission: (312) 663-2343

(3) Philadelphia Depository Trust Company
Reorganization Division
1900 Market Street
Philadelphia, Pennsylvania 19103
Facsimile transmission: (215) 496-5058

Information Services

(1) Financial Information, Inc.'s Financial
Daily Called Bond Service
30 Montgomery Street, 10th Floor
Jersey City, New Jersey 07302
Attention: Editor

(2) Kenny Information Service's Called Bond Service
55 Bond Street
New York, New York 10004

(3) Moody's FIS
5250-77 Center Drive, Suite 150
Charlotte, North Carolina 28217
Attention: Municipal News Report

(4) Standard & Poor's Called Bond Record
25 Broadway, 3rd Floor
New York, New York 10004

The notice or notices required for redemption shall be given by the Treasurer, or any agent appointed by the City. A certificate of the Treasurer or such other appointed agent of the City that notice of redemption has been given to the owner of any Bond in accordance with this Resolution shall be conclusive against all parties.

Section 9. Payment of Costs of Issuance. In accordance with Section 8 hereof, upon the sale of the Bonds, no more than 2% of the proceeds of the Bonds (excluding any bid premium and accrued interest) shall be applied to pay the costs of issuance associated with the Bonds. A Costs of Issuance Account shall be created within the Series 1999D Project Fund Subaccount (as defined in Section 11). The Treasurer is hereby authorized to pay or cause to be paid on behalf of the City, the costs of issuance associated with the Bonds. Costs of issuance of the Bonds shall include, without limitation, bond and financial printing expenses, mailing and publication expenses, rating agency fees, and the fees and expenses of paying agents, registrars, financial consultants and bond counsel. Six months after the date of the issuance of the Bonds, any funds remaining in the Costs of Issuance Account shall be transferred to the Bond Fund and the Costs of Issuance Account shall be closed. Any costs of issuance paid after the date the Costs of Issuance Account is closed shall be paid from the Series 1999D Project Fund Subaccount.

Section 10. Bond Fund. All taxes collected in connection with the issuance of the Bonds pursuant to the Authorizing Resolution shall be deposited forthwith in a special bond interest and sinking fund to be designated as the "General Obligation Bonds Asian Art Museum Relocation Project Series 1999D Bond Fund" (the "Bond Fund"). Such fund shall be kept separate and apart from all other funds.

Section 11. Project Fund Subaccounts. All of the proceeds of the sale of the Bonds, including any premium but excluding accrued interest received thereon, shall be deposited by the Treasurer in a subaccount created hereby (the "Series 1999D Project Fund Subaccount") of the Project Fund created by and administered pursuant to the Authorizing Resolution.

Section 12. Appointment of Depositories and Other Agents. The Treasurer is hereby authorized and directed to appoint one or more depositories as he or she may deem desirable. The Depository Trust Company is hereby appointed initial depository for the Bonds. The City will

not have any responsibility or obligation to any purchaser of a beneficial ownership interest in any Bonds or to any participants in such a depository with respect to (i) the accuracy of any records maintained by such securities depository or any participant therein; (ii) any notice that is permitted or required to be given to the owners of the Bonds under this Resolution; (iii) the selection by such securities depository or any participant therein of any person to receive payment in the event of a partial redemption of the Bonds; (iv) the payment by such securities depository or any participant therein of any amount with respect to the principal or redemption premium, if any, or interest due with respect to the Bonds; (v) any consent given or other action taken by such securities depository as the owner of the Bonds; or (vi) any other matter.

The Treasurer is hereby also authorized and directed to appoint one or more agents as he or she may deem necessary or desirable. To the extent permitted by applicable law and under the supervision of the Treasurer, such agents may serve as paying agent, fiscal agent or registrar for the Bonds or may assist the Treasurer in performing any or all of such functions and such other duties as the Treasurer shall determine. Such agents shall serve under such terms and conditions as the Treasurer shall determine. The Treasurer may remove or replace agents appointed pursuant to this Section 12 at any time.

Section 13. Defeasance Provisions. Payment of all or any portion of the Bonds may be provided for prior to maturity by irrevocably depositing with the Treasurer (or any commercial bank or trust company designated by the Treasurer to act as escrow agent with respect thereto):

(a) An amount of cash equal to the principal amount of all of such Bonds or portion thereof, and all unpaid interest thereon to maturity, except that in the case of Bonds which are to be redeemed prior to maturity and in respect of which notice of such redemption shall have been given as provided in Section 8 hereof or an irrevocable election to give such notice shall have been made by the City, the amount to be deposited shall be the principal

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amount thereof, all unpaid interest thereon to the redemption date, and any premium due on such redemption date; or

(b) Defeasance Securities (as herein defined) not subject to call except as provided below in the definition thereof, maturing and paying interest at such times and in such amounts, together with cash, if required, as will, without reinvestment, as certified by an independent certified public accountant, be fully sufficient to pay the principal and all unpaid interest to maturity, or to the redemption date, as the case may be, and any premium due, on the Bonds to be paid or redeemed, as such principal and interest come due.

Upon the deposit in accordance with the previous paragraph, all obligations of the City with respect to said outstanding Bonds shall cease and terminate, except only the obligation of the City to pay or cause to be paid from the funds deposited pursuant to paragraphs (a) or (b) of this Section 13, to the owners of said Bonds all sums due with respect thereto, the transfer and exchange provisions set forth in Section 7, and the tax covenant set forth in Section 18; provided, that the City shall have received an opinion of nationally recognized bond counsel, that provision for the payment of said Bonds has been made in accordance with this Section 13. In the case of the Bonds which are to be redeemed prior to maturity, notice of such redemption shall be given as provided in Section 8 hereof or an irrevocable election to give such notice shall have been made by the City.

For purpose of this Section 13, "Defeasance Securities" shall mean any of the following which at the time are legal investments under the laws of the State of California for the moneys proposed to be invested therein:

(1) United States Obligations (as herein defined); and

(2) Pre-refunded fixed interest rate municipal obligations meeting the following conditions: (a) the municipal obligations are not subject to redemption prior to maturity, or the trustee has been given irrevocable instructions concerning their calling and redemption and the

issuer has covenanted not to redeem such obligations other than as set forth in such instructions; (b) the municipal obligations are secured by cash and/or United States Obligations; (c) the principal of and interest on the United States Obligations (plus any cash in the escrow fund) are sufficient to meet the liabilities of the municipal obligations; (d) the United States Obligations serving as security for the municipal obligations are held by an escrow agent or trustee; (e) the United States Obligations are not available to satisfy any other claims, including those against the trustee or escrow agent; and (f) the municipal obligations are rated "AAA" by S&P and "Aaa" by Moody's.

For purposes of this Section 13, "United States Obligations" shall mean direct and general obligations of the United States of America, or obligations that are unconditionally guaranteed as to principal and interest by the United States of America, including without limitation, the interest component of Resolution Funding Corporation (REFCORP) bonds which have been stripped by request to the Federal Reserve Bank of New York in book-entry form.

Section 14. Official Notice of Sale. The form of proposed Official Notice of Sale inviting bids for the Bonds (a copy of which is on file with the Clerk of the Board of Supervisors and which is hereby declared to be a part of this Resolution as if fully set forth herein), is hereby approved and adopted as the Official Notice of Sale inviting bids for the Bonds with such changes, additions and completions as may be made in accordance with Section 20 hereof.

The Director of Public Finance is hereby authorized, as the Director of Public Finance determines may be necessary or desirable, to cause the Official Notice of Sale to be published once, no later than five (5) days before the initial sale date of the Bonds as designated by the Director of Public Finance, and thereafter as the Director of Public Finance determines may be necessary or desirable, in the official newspaper of the City.

The Director of Public Finance is hereby authorized and directed to determine a date, time and place for the sale of the Bonds. The Director of Public Finance is hereby authorized

and directed to cause to be mailed to prospective bidders for the Bonds copies of said Official Notice of Sale, subject to such corrections, revisions or additions as may be acceptable to the Director of Public Finance.

Section 15. Publication of Notice of Intention to Sell Bonds. The Director of Public Finance is hereby authorized and directed to cause a Notice of Intention to Sell Bonds in such form as she may approve upon consultation with the City Attorney to be published once at least fifteen days before the date of sale in The Bond Buyer, or a financial publication generally circulated throughout the State of California.

Section 16. Receipt of Bids; Award of Bonds. The Bonds shall be sold at a competitive public sale as described in this Section and in the Official Notice of Sale. The Board of Supervisors hereby authorizes the receipt of bids for the purchase of not to exceed $16,730,000 principal amount of the Bonds at such time, date and place as determined by the Director of Public Finance.

The Finance and Labor Committee of the Board of Supervisors is hereby authorized to award the Bonds to the bidder whose bid represents the lowest true interest cost to the City, provided that: (a) the price bid shall not be less than the principal amount of the Bonds, (b) the true interest cost of the Bonds shall not exceed 12%, and (c) the Bonds shall otherwise conform to all provisions set forth herein, all in accordance with the procedures described in the Official Notice of Sale. Proposals shall be received by the Clerk of the Board of Supervisors on the sale date designated by the Director of Public Finance.

Section 17. Official Statement. The form of proposed Official Statement describing the Bonds (the "Official Statement") (a copy of which is on file with the Clerk of the Board of Supervisors and which is hereby declared to be a part of this Resolution as if fully set forth herein) submitted to the Board of Supervisors is hereby approved and adopted as the Official Statement describing the Bonds, with such additions, corrections and revisions as may be

determined to be necessary or desirable made in accordance with Section 20 hereof. The Controller of the City (the "Controller") is hereby authorized to cause the distribution of a Preliminary Official Statement deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Act of 1934, as amended, and to sign a certificate to that effect. The Controller is further hereby authorized and directed to sign the final Official Statement. The Director of Public Finance is hereby authorized and directed to cause to be printed and mailed to prospective bidders for the Bonds copies of the Official Statement in substantially the form of the Preliminary Official Statement approved and adopted hereby as supplemented, corrected or revised.

Section 18. Tax Covenant. (a) The City hereby covenants that the City will not make any use of the proceeds of the Bonds or any other funds of the City which would cause the Bonds to be: (i) "arbitrage bonds," the interest on which will be subject to inclusion in gross income for purposes of federal income taxation by reason of Section 148 of the Internal Revenue Code of 1986, as amended (herein called the "Code"); (ii) "private activity bonds," the interest on which will be subject to inclusion in gross income for purposes of federal income taxation by reason of Section 141(a) of the Code; or, (iii) obligations the interest on which will be subject to inclusion in gross income for purposes of federal income taxation because they are "federally guaranteed" as provided in Section 149(b) of the Code; and to that end the City, with respect to the proceeds of the Bonds, will comply with all requirements of such sections of the Code (including, without limitation, the requirements regarding the rebate of excess investment earnings set forth in Section 148(f) of the Code) and all regulations of the United States Department of Treasury issued thereunder to the extent that such requirements are, at the time, applicable and in effect, and will comply with the provisions of the Certificate as to Arbitrage to be executed by the City, dated the date of issuance of the Bonds, as originally executed and as it may be amended from time to time (herein called the "Tax Certificate").

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(b) In furtherance of the covenants of the City set forth above, this Board of Supervisors will cause the Controller and the Treasurer and all other appropriate City officials to comply with the Tax Certificate.

Section 19. Continuing Disclosure Certificate. The form of Continuing Disclosure Certificate required pursuant to Securities and Exchange Commission Rule 15c2-12 (the "Rule") promulgated under the Securities Exchange Act of 1934, as amended, (a copy of which is on file with the Clerk of the Board of Supervisors and which is hereby declared to be a part of this Resolution as if fully set forth herein) submitted to the Board of Supervisors is hereby approved and adopted as the Continuing Disclosure Certificate, with such additions, corrections and revisions as may be determined to be necessary or desirable made in accordance with Section 20 hereof. The Controller is hereby authorized and directed to enter into the Continuing Disclosure Certificate on behalf of the City to the original purchasers of the Bonds.

Section 20. Modification to Documents. Any City official authorized by this Resolution to execute any document is hereby further authorized, in consultation with the City Attorney, to approve and make such changes, additions, amendments or modifications to the document or documents such official is authorized to execute as may be necessary or advisable (provided that such changes, additions, amendments or modifications shall not authorize an aggregate principal amount of Bonds in excess of $16,730,000). The approval of any change, addition, amendment or modification to any of the aforementioned documents shall be evidenced conclusively by the execution and delivery of the document in question.

Section 21. Ratification. All actions heretofore taken by officials, employees and agents of the City with respect to the sale and issuance of the Bonds are hereby approved, confirmed and ratified.

Section 22. General Authority. The Clerk of the Board of Supervisors, the Finance and Labor Committee of the Board of Supervisors, the Treasurer, the Director of Public Finance, the

City Attorney and the Controller are each hereby authorized and directed in the name and on behalf of the City to take any and all steps and to issue and deliver any and all certificates, requisitions, agreements, notices, consents, and other documents, including but not limited to letters of representations to any depository or depositories which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of the Bonds.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
DAVE ANGELO SANCHEZ
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

File Number: 991489 **Date Passed:**

Resolution authorizing and directing the sale of not to exceed $16,730,000 City and County of San Francisco General Obligation Bonds (Asian Art Museum Relocation Project) Series 1999D; prescribing the form and terms of said Bonds; authorizing the execution, authentication and registration of said Bonds; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of funds related thereto; approving the forms of official notice of sale of Bonds; directing the publication of the notice of sale and notice of intention to sell bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds.

August 23, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991489

I hereby certify that the foregoing Resolution was ADOPTED on August 23, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP - 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991493 RESOLUTION NO. 797-99

CONFIRMING REPORT OF DELINQUENT CHARGES FOR REFUSE COLLECTION SERVICES AND NUISANCE REMOVAL COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC HEALTH AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION, AND CREATING SPECIAL ASSESSMENTS AND LIENS BASED THEREON.

Resolved, That after public hearing on August 23, 1999 of any and all objections to the report of the Director of Public Health date August 20, 1999 to the date of adoption hereof, on delinquent charges for refuse collection and nuisance removal services paid for the City and County on behalf of specified property owners, as provided for in part II, Chapter V of the San Francisco Municipal Code (Health Code), Section 97.2 through 97.3, and sections 191.11 through 291.12, this Board does hereby confirm said report and assessment of costs incurred as modified, and as shown on report on file in the office of the Clerk of the Board of Supervisors, File No. 991493 and by reference made a part hereof; and be it.

FURTHER RESOLVED, That the clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution and its attached report to the Tax Collector who shall cause the amount of said assessment in each case to be added to the next regular bill for taxes levied against the property, with a clear notation thereof on said bill.

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1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991493 **Date Passed:**

Resolution confirming report of delinquent charges for refuse collection services and nuisance removal costs submitted by the Director of Public Health as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon.

August 23, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991493

I hereby certify that the foregoing Resolution was ADOPTED on August 23, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP - 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991496 RESOLUTION NO. 798-99

(PUBLIC TRANSPORTATION)

APPROVING AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE BAY AREA RAPID TRANSIT DISTRICT AUTHORIZING PAYMENT TO SAN FRANCISCO MUNICIPAL RAILWAY FOR TRANSFER TRIPS PROVIDED IN FY99.

WHEREAS, The Municipal Railway's FY99 budget included a payment from BART estimated at $2,037,094; and

WHEREAS, That payment is based on a historical agreement whereby BART agrees to annually reimburse MUNI to recognize that many BART patrons use MUNI to link up with their BART trips, and that these patrons would not take BART at all were it not for the MUNI link; and

WHEREAS, Historically BART has based its payment to MUNI on the prior year's payment with adjustments for changes in BART sales tax revenues; and

WHEREAS, Approval of the annual payment has been done on an annual basis; and

WHEREAS, MUNI and BART staff have agreed that the amount due to MUNI for FY 1998-1999 is $2,066,513; and

WHEREAS, On JUL 20 1999 the Public Transportation Commission adopted Resolution No. 99-070, authorizing the Director of Public Transportation to execute an agreement with BART concerning the FY1998-1999 transfer payment from BART to MUNI; and

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WHEREAS, The Board of Supervisors has reviewed the proposed agreement, and determined that BART's annual payment to MUNI increases MUNI's ability to provide feeder bus transit service to BART stations, thus encouraging transit use and benefiting patrons of both BART and MUNI; now, therefore be it

RESOLVED, That the Board of Supervisors hereby authorizes the General Manager of Public Transportation to execute the attached Agreement with BART to effect the FY 1998-1999 payment from BART to MUNI.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991496 **Date Passed:**

Resolution approving an agreement between the City and County of San Francisco and the Bay Area Rapid Transit District authorizing payment to San Francisco Municipal Railway for transfer trips provided in fiscal year 1999.

August 23, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991496

I hereby certify that the foregoing Resolution was **ADOPTED** on August 23, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP - 3 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 991524 Resolution No. 799-99

(California Integrated Waste Management Board Agreement)

RESOLUTION AUTHORIZING THE SOLID WASTE MANAGEMENT PROGRAM OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT AND EXPEND $25,000 FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR AN URBAN COMPOST, RECYCLING AND MARKET DEVELOPMENT PILOT PROGRAM.

WHEREAS, Waste prevention conserves resources and is necessary to achieve the state mandated goal of 50% waste diversion by the year 2000; and

WHEREAS, the City established the Recycling Program which promotes waste prevention and recycling; and

WHEREAS, The California Integrated Waste Management Board has offered $25,000 in funds for the establishment of an urban compost, recycling and market development pilot program with the San Francisco League of Urban Gardeners; now therefore be it

RESOLVED, That the Board of Supervisors hereby authorizes the City Administrator to accept and expend $25,000 from the California Integrated Waste Management Board; and be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs, to maximize the funds available for program delivery.

RECOMMENDED:

William L. Lee
City Administrator

Willie Brown
Mayor

Paul V. Horcher
Solid Waste Program Director

Edward Harrington
Controller

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Resolution

File Number: 991524 **Date Passed:**

Resolution authorizing the Solid Waste Management Program of the City and County of San Francisco to accept and expend $25,000 from the California Integrated Waste Management Board for an urban compost, recycling and market development pilot program.

August 23, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991524

I hereby certify that the foregoing Resolution was ADOPTED on August 23, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP - 3 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991525 RESOLUTION NO. 800-99

[Grant, State]

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR RETROACTIVELY, ACCEPT AND EXPEND FUNDS MADE AVAILABLE THROUGH THE "CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS BOATING SAFETY AND ENFORCEMENT EQUIPMENT GRANT" FOR THE SAN FRANCISCO POLICE DEPARTMENT'S MARINE UNIT.

WHEREAS, the Chief of Police of the City and County of San Francisco desires to participate in a program designated "Boating Safety and Enforcement Equipment Grant" funded from funds made available through the California Department of Boating and Waterways to provide financial aid for law enforcement agencies having a boating and safety unit; and

WHEREAS, the California Department of Boating and Waterways has offered the San Francisco Police Department a grant to be used exclusively for it's Marine Unit; and

WHEREAS, benefits provided through this State Program will enable the Police Department to more effectively enforce laws and promote boating safety; now therefore be it

RESOLVED; that the Chief of Police of the City and County of San Francisco is authorized on behalf of the City and County of San Francisco to apply for retroactively, accept and expend funding for this program from the California Department of Boating and Waterways, and waiving indirect costs due to funding constraints; and be it

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FURTHER RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized to execute on behalf of the City and County of San Francisco the necessary Grant Award Agreement for this program including any extensions, funding augmentations from the California Department of Boating and Waterways, or amendments thereof; and be it

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and the Department of Boating and Waterways disclaim responsibility for and such liability; and be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

for WILLIE L. BROWN JR.	FRED H. LAU	EDWARD HARRINGTON
MAYOR	CHIEF OF POLICE	CONTROLLER

CITY AND COUNTY OF SAN FRANCISCO

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991525 **Date Passed:**

Resolution authorizing the Chief of Police of the City and County of San Francisco to apply for retroactively, accept and expend funds made available through the "California Department of Boating and Waterways Safety and Enforcement Equipment Grant" for the San Francisco Police Department's Marine Unit.

August 23, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991525

I hereby certify that the foregoing Resolution was ADOPTED on August 23, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP - 3 1999
Date Approved

Mayor Willie L. Brown Jr.

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